



Companies House

— for the record —

Company Name

**THE JOSEPH WILSON ESTATE
MANAGEMENT COMPANY LIMITED**

363s Annual Return

100557 / 15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

**Private Company Limited By
Shares**

Company Number

1798623

Information extracted from
Companies House records on
6th December 2003

Section 1: Company details



Ref: 1798623/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	91-95 High Street Herne Bay Kent CT6 5LQ	Address UK Postcode																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 45A Joseph Wilson Industrial Estate, Millstroad Road Whitstable Kent CT5 3PS	Address 14/15 JOSEPH WILSON INDUSTRIAL ESTATE, MILLSTROAD ROAD WHITSTABLE, KENT UK Postcode CT5 3PS																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> </tbody> </table>	SIC CODE	Description	---	---	---	---	---	---	---	---	---	---	---	---
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Ruth Elizabeth KAY

Address

14 The Downings
Herne Bay
Kent
CT6 7EJ

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ruth Elizabeth KAY
ceased to be secretary (if applicable)

31/08/2003

Particulars of a new
Company Secretary must
be notified on form 288.

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Rachel SUMNER

Address

29 Gorrell Road
Whitstable
Kent
CT5 1RN

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Rachel SUMNER
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth Reginald DABSON Address 9 Gordon Road Whitstable Kent CT5 4NE Date of birth 20/12/1935 Nationality British Occupation Sheet Metal Worker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>9, GORDON ROAD</u> <u>WHITSTABLE</u> <u>KENT</u> UK Postcode <u>CT5 4NE</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Kenneth Reginald DABSON ceased to be director (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Daniel GOULD Address 47 Joy Lane Whitstable Kent CT5 4LT Date of birth 15/08/1943 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> - - - </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date John Daniel GOULD ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher John KING Address 35 Saint Swithins Road Tankerton Whitstable Kent CT5 2HX Date of birth 25/03/1945 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bruce SUMNER Address Upper Meadow 107 Chestfield Road Chestfield Whitstable Kent CT5 3LT Date of birth 25/05/1946 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>35 KENDAL MEADOW</u> <u>CHESTFIELD WHITSTABLE</u> <u>KENT</u> UK Postcode <u>CT5 3PZ</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bruce SUMNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name****George Archibald WILSON****Address**

**Four Winds Clapham Hill
Whitstable
Kent
CT5 3DJ**

Date of birth 14/02/1943**Nationality** British**Occupation** Company Director**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date George Archibald WILSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 48 Aggregate Nominal Value of issued shares £48.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 48 Total Nominal value of shares issued £48.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 31/12/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name STEPHEN COMFORT Address UNIT 19, JOSEPH WILSON IND ESTATE, MILLSTROOD ROAD WHITSTABLE, KENT UK Postcode - CT53PS	1 ORDINARY SHARE		5/9/2003
Name B+S SELF ADMINISTERED PENSION SCHEME Address 19, JOSEPH WILSON IND ESTATE, MILLSTROOD ROAD WHITSTABLE, KENT UK Postcode - CT53PS		1 ORDINARY SHARE	5/9/2003
Name ELYPTIC SYSTEMS LTD Address 30, JOSEPH WILSON IND ESTATE, MILLSTROOD ROAD WHITSTABLE, KENT UK Postcode - CT53PS		1 ORDINARY SHARE	11/5/2003
Name PREMIER DIAMOND PRODUCTS Address 30, JOSEPH WILSON IND ESTATE, MILLSTROOD ROAD WHITSTABLE, KENT UK Postcode - CT53PS	1 ORDINARY SHARE		11/5/2003

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ELYPTIC SYSTEMS LTD</u> Address <u>30, JOSEPH WILSON IND. ESTATE</u> <u>MILLSTROOD ROAD</u> <u>WHITSTABLE, KENT</u> UK Postcode <u>CT5 3PS</u>	1 ORDINARY SHARE	1/5/2003
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR GA + MRS J WILSON</u> <u>(RE UNIT 45C)</u> Address <u>PO BOX 70</u> <u>WHITSTABLE</u> <u>KENT</u> UK Postcode <u>CT5 3PS</u>		1 ORDINARY SHARE	20/2/ 2003
Name <u>NICOLA BOLLEN, RICHARD MEARS,</u> <u>MARK BOLLEN, EDWARD BOLLEN</u> <u>(RE UNIT 45C)</u> Address <u>40 1 DOWNS AVENUE</u> <u>WHITSTABLE</u> <u>KENT</u> UK Postcode <u>CT5 1RS</u>	1 ORDINARY SHARE		20/2/ 2003
Name <u>GRAINGER PLASTICS</u> <u>(MR JOHN GOULD)</u> Address <u>UNIT 2a + 3, JOSEPH WILSON</u> <u>IND. ESTATE. MILLSTROOD ROAD</u> <u>WHITSTABLE. KENT</u> UK Postcode <u>CT5 3PS</u>		1 ORDINARY SHARE	13/6/2003
Name <u>CADET CARE</u> Address <u>33A, JOSEPH WILSON IND.</u> <u>ESTATE. MILLSTROOD ROAD</u> <u>WHITSTABLE. KENT</u> UK Postcode <u>CT5 1RN</u>	1 ORDINARY SHARE		13/6/2003



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature 
(Director / Secretary)

Date 23/01/2004
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 31/12/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name RACHEL SUMNER Telephone number *inc code* 01227 262599

Address 14-15 JOSEPH WILSON DX number *if applicable* —
INDEST. WHITSTABLE DX exchange —
KENT

Postcode CT5 3PS