



Companies House

— for the record —

Company Name

KENT WOOD COURT

MANAGEMENT COMPANY LIMITED

363s Annual Return

- > 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

2263018

Information extracted from

Companies House records on

11th May 2001

Section 1: Company details



Ref: 2263018/03/10

	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>	6 Aspin Lane Knaresborough North Yorkshire HG5 8ED	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 At Registered Office	Address UK Postcode _ _ _ _ _																																
> 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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	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> <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.																																		

	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. Particulars of a new Company Secretary must be notified on form 288.	Name PEE WALKER Address 6 Astin Lane Knarborough North Yorkshire HG5 8ED	Name Address UK Postcode: _____ Date of change: ____ / ____ / ____ Date Peter WALKER ceased to be secretary (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.	Name Keneth Kurt BINNIS Address Beechwood Weaponness Park Scarborough North Yorkshire YO11 2UB Date of birth 09/01/1935 Nationality British Occupation Company Director	Name Address UK Postcode: _____ Date of birth: ____ / ____ / ____ Nationality: _____ Occupation: _____ Date of change: ____ / ____ / ____ Date Kenneth Kurt BINNIS 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.	Name Alan John BORLAND Address 1 Kest Wood Court 64A Kent Road Harrogate North Yorkshire HG1 2NL Date of birth 20/10/1968 Nationality British Occupation Company Director	Name Address UK Postcode: _____ Date of birth: ____ / ____ / ____ Nationality: _____ Occupation: _____ Date of change: ____ / ____ / ____ Date Alan John BORLAND ceased to be director (if applicable) 24 / 10 / 2000

> **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	Amended details
Name Doreen MILLAR	Name _____
Address Flat 4 64A Kent Road Harrogate North Yorkshire HG1 2NL	Address _____ _____ _____ _____ _____
Date of birth 21/12/1918	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Retired	Date of change _ _ / _ _ / _ _ _ _ Date Doreen MILLAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	Total number of shares issued Total Nominal value of shares issued

- > 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.**

- | Current details | | Amended details | | Shares transferred | | |
|--------------------|----------------------------------------------------------------|--------------------|---------------|-----------------------------------------------------------------------------------|---------------|-------------------------|
| > | Shareholder Name
Mrs K. BINNIS | | Name | | | |
| | Address
5 Kentwood Court | | Address | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| | | | | | | |
| | | | UK Postcode | Shares transferred by
Mrs K. BINNIS | | |
| Shares held | | Shares held | | Class | Number | Date of transfer |
| <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | | | |
| Ordinary | 1 | | | | | --/--/---- |
| | | | | | | --/--/---- |
| > | Shareholder Name
Mr K. BINNIS | | Name | | | |
| | Address
5 Kentwood Court | | Address | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| | | | | | | |
| | | | UK Postcode | Shares transferred by
Mr K. BINNIS | | |
| Shares held | | Shares held | | Class | Number | Date of transfer |
| <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | | | |
| Ordinary | 1 | | | | | --/--/---- |
| | | | | | | --/--/---- |
| > | Shareholder Name
Alan John BORLAND | | Name | | | |
| | Address
1 Kent Wood Court
64A Kent Road Harrogate | | Address | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| | | | | | | |
| | | | UK Postcode | Shares transferred by
Alan John BORLAND | | |
| Shares held | | Shares held | | Class | Number | Date of transfer |
| <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | | | |
| Ordinary | 1 | | | 1 | | 8/5/200 |

Current details		Amended details		Shares transferred	
> Shareholder Name Sarah Louise BORLAND		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 1 Kent Wood Court 64A Kent Road Harrogate		Address _____ _____ _____			
UK Postcode _ _ _ _ _		Shares transferred by Sarah Louise BORLAND			
Shares held Class Ordinary	Number _____	Shares held Class _____	Number _____	Class _____	Date of transfer 8/5/2001 ____/____/____
> Shareholder Name Mrs D. HISCOCK		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address 7 Kentwood Court		Address _____ _____ _____			
UK Postcode _ _ _ _ _		Shares transferred by Mrs D. HISCOCK			
Shares held Class Ordinary	Number _____	Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mr D. HISCOCK		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 7 Kentwood Court		Address _____ _____ _____			
UK Postcode _ _ _ _ _		Shares transferred by Mr D. HISCOCK			
Shares held Class Ordinary	Number _____	Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs J. LUMB	Name 				
	Address 4 Kentwood Court	Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Mrs J. LUMB		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Mrs O. MILLAR	Name 				
	Address 3 Kentwood Court	Address 		This shareholder jointly owns this shareholding with the following 1 shareholders		
		UK Postcode _ _ _ _ _		Shares transferred by Mrs O. MILLAR		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Mr O. MILLAR	Name 				
	Address 3 Kentwood Court	Address 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		UK Postcode _ _ _ _ _		Shares transferred by Mr O. MILLAR		
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr H. REYNOLDS	Name _____		This shareholder jointly owns this shareholding with the following 1 share holders		
		Address _____				
Address 2 Kentwood Court		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
>	Shareholder Name Mrs H. REYNOLDS	Name _____		This shareholder jointly owns this shareholding with the previous 1 share holders		
		Address _____				
Address 2 Kentwood Court		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
>	Shareholder Name Mrs S. SAMPLE	Name _____		Shares transferred by Mrs S. SAMPLE		
		Address _____				
Address 6 Kentwood Court		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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. P.F. JACKSON</u> <u>MRS P.L. JACKSON</u> Address <u>FLAT 1, 64A KENT ROAD</u> <u>HARROGATE</u> UK Postcode <u>HG1 2NL</u>	1 ORDINARY		8/5/01
Name <u>MR A.J. BORLAND</u> <u>MRS SL BORLAND</u> Address _____ _____ _____ UK Postcode _____	NIL	1 ORDINARY	8/5/01
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

— for the record —

33s 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

[Handwritten Signature]
 Director/Secretary

Date

16.06.2001

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 this Annual Return and the declaration to the address shown at 3 below

2. Date of this return

- ☐ This AR is made up to 27/5/2001
- If you are making this return up to an earlier date, please give the date here

____/____/____

Note: This 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 27th May 2002 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
 DX33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque/Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PETER WALKER

Telephone number (inc code)

01422 264292

Address

2 ASPIN LANE

WINKETBOROUGH

NORTH YORKSHIRE

DX number if applicable

DX exchange

Postcode

HG5 8ED