



Companies House

for the record

Company Name

KENT WOOD COURT

MANAGEMENT COMPANY LIMITED

363s Annual Return

2

Company Type

Private Company Limited By

Shares

Company Number

2263018

Information extracted from

Companies House records on

13th May 2006

- > 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 cap



A47 *AF7D1G18* 385
COMPANIES HOUSE 23/06/2006

A51 670
COMPANIES HOUSE 03/06/2006

Section 1: Company details

Ref: 2263018/10/28

	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>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> </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

Peter WALKER

Address

8 Aspin Lane
Knaresborough
North Yorkshire
HG5 8ED

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 Peter WALKER
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 286a.

> **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.

Name

Julie Anne BALLANTYNE

Address

Flat 1 64A Kent Road
Harrogate
HG1 2NL

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

Date of birth 15/05/1956

Nationality British

Occupation IT Trainer

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Julie Anne BALLANTYNE ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

Amended details

Name _____

Name
Kenneth Kurt BINNIS

2 Blue Cedars
14 Milner Road
Bournemouth
Dorset
BH4 8AF

Date of birth 09/01/1935

Nationality British

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

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 Kenneth Kurt BINNIS ceased to be director (if applicable)

11 / 11 / 11 / 11

Name _____

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

Derek Maxwell HISCOCK

Flat 7 Kent Wood Court
64A Kent Road
Harrogate
North Yorkshire
HG1 2NL

Date of birth 24/01/1942

Nationality British

Occupation None

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

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 Derek Maxwell HISCOCK ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>7</u>
	Aggregate Nominal Value of issued shares
	<u>£7.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>7</u>
	Aggregate Nominal Value of issued shares
	<u>£7.00</u>

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.

<input type="checkbox"/>	There were no changes during the period
<input type="checkbox"/>	A list of changes is enclosed
<input checked="" type="checkbox"/>	A full list of members is enclosed

The last full list of members was received on: 27/05/2003
A full list of members is required with this annual return

> **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

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 & MRS K. BINNIS</u> <u>5 KENTWOOD COURT</u> <u>64A KENT ROAD</u> Address <u>HARROGATE HG1 2NL</u>	ORDINARY 1		
Name <u>MR & MRS D. HISCOCK</u> <u>7 KENTWOOD COURT</u> <u>64A KENT ROAD</u> Address <u>HARROGATE HG1 2NL</u>	ORDINARY 1		
UK Postcode			
Name <u>MS. J. A. BALLANTYNE</u> <u>1 KENTWOOD COURT</u> <u>64A KENT ROAD</u> Address <u>HARROGATE HG1 2NL</u>	ORDINARY 1		
Name <u>MRS H. REYNOLDS</u> <u>2 KENTWOOD COURT</u> <u>64A KENT ROAD</u> Address <u>HARROGATE HG1 2NL</u>	ORDINARY 1		
UK Postcode			
Name <u>MRS D. MILLAR</u> <u>3 KENTWOOD COURT</u> <u>64A KENT ROAD</u> Address <u>HARROGATE HG1 2NL</u>	ORDINARY 1		
Name <u>MR J. LUMB</u> <u>4 KENTWOOD COURT</u> <u>64A KENT ROAD</u> Address <u>HARROGATE HG1 2NL</u>	ORDINARY 1		
UK Postcode			
Name <u>MR M. PIX</u> <u>6 KENTWOOD COURT</u> <u>64A KENT ROAD</u> Address <u>HARROGATE HG1 2NL</u>	ORDINARY 1		
	TOTAL	7	
UK Postcode			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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 £30.

Signature

[Handwritten Signature]
 (Director/Secretary)

Date 31, 05, 2006

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 27/5/2006
- 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 27th May 2007
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

PETER WALKER

Telephone number inc code

01423 864092

Address

6 ASPIN LANE
KNARETHOROUGH
NORTH YORKSHIRE

DX number if applicable

DX exchange

Postcode

HG5 8ED