



100018(15)

Companies House

— for the record —

Company Name

KENT WOOD COURT**MANAGEMENT COMPANY LIMITED****363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

2263018Information extracted from
Companies House records on
11th May 2002

- > 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.

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.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Peter WALKER Address 6 Aspin Lane Knaresborough North Yorkshire HG5 8ED	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 change _ _ / _ _ / _ _ _ _ Date Peter WALKER ceased to be secretary (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 Kenneth Kurt BINNIS Address Beechwood Weaponness Park Scarborough North Yorkshire YO11 2UB Date of birth 09/01/1935 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 2 BLUE CEDARS 14 MILNER ROAD BOURNEMOUTH <hr/> UK Postcode BH4 8AF Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Kurt BINNIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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
Alan John BORLAND

Address
1 Kent Wood Court
64A Kent Road
Harrogate
North Yorkshire
HG1 2NL

Date of birth 20/10/1968

Nationality British

Occupation Company Director

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

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 Alan John BORLAND ceased to be director (if applicable)

04, 10, 2000 SEE LAST ANNUAL RETURN!

> 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
Derek Maxwell HISCOCK

Address
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 288.

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)

_ _ / _ _ / _ _ _ _

	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>	Name Doreen MILLAR	Name _____
	Address Flat 4 64A Kent Road Harrogate North Yorkshire HG1 2NL	<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 _____ _____ _____
	Date of birth 21/12/1918	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Retired	Nationality _____
		Occupation _____
		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.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred										
>	Shareholder Name Mrs K. BINNIS Address 5 Kentwood Court Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs K. BINNIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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>	Shareholder Name Mrs D. HISCOCK Address 7 Kentwood Court Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs D. HISCOCK <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> <tr> <td> </td> <td> </td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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		__/__/____												

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr D. HISCOCK	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr D. HISCOCK		
	Address 7 Kentwood Court	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
>	Shareholder Name Mr P.F. JACKSON	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr P.F. JACKSON		
	Address Flat 1 64A Kent Road Harrogate HG1 2NL	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
>	Shareholder Name Mrs P.L. JACKSON	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs P.L. JACKSON		
	Address Flat 1 64A Kent Road Harrogate HG1 2NL	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			

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

Current details		Amended details		Shares transferred		
> Shareholder Name Mr H. REYNOLDS		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr H. REYNOLDS		
Address 2 Kentwood Court		Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	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 shareholders Shares transferred by Mrs H. REYNOLDS		
Address 2 Kentwood Court		Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs S. SAMPLE		Name		Shares transferred by Mrs S. SAMPLE		
Address 6 Kentwood Court		Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
			NIL	ORD	1	19/12/01
						__/__/__

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>MICHAEL PIX</u> Address <u>RD 6</u> <u>64A KENT ROAD</u> <u>HARROGATE</u> UK Postcode <u>HG1 2NL</u>	ORDINARY 1 SHARE	ORDINARY 1 SHARE	19/12/01
Name <u>MRS. S. SAMPLER</u> Address _____ _____ _____ UK Postcode <u> - - - - -</u>	NIL	ORDINARY 1 SHARE	19/12/01
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			



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

Date

(Director / Secretary)

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 **27/5/2002** 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 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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

Telephone number inc code

PETER WALKER

01423 864092

Address

DX number if applicable

GASPIN LANE

KNARESBOROUGH

NORTH YORKSHIRE

DX exchange

Postcode

HG5 8ED