



Companies House

for the record

Company Name

10 KENILWORTH ROAD LIMITED

# 363s Annual Return

000228 AS

Company Type

Private Company Limited By Shares

Company Number

4137087

Information extracted from Companies House records on 16th December 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 capital letters.



## Section 1: Company details

Ref: 4137087/03/10

Current details	Amended details
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> 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>	<b>42 Wickham Avenue</b> <b>Bexhill On Sea</b> <b>East Sussex TN39 3EN</b>	Address _____ _____ _____ UK Postcode - - - - -
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> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode - - - - -
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> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode - - - - -
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7499	Non-trading company	- - - - -	_____
			- - - - -	_____
			- - - - -	_____
			- - - - -	_____
			- - - - -	_____
			- - - - -	_____

> 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
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Yvette MAYO</b></p> <p><b>Address</b>  <b>42 Wickham Avenue</b>  <b>Bexhill On Sea</b>  <b>East Sussex</b>  <b>TN39 3EN</b></p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service  <input type="checkbox"/> address for the beneficiary of a            Confidentiality Order granted under section 723B            of the Companies Act 1985.</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    - - - - -</p> <p>Date of change   - / - - / - - - -</p> <p>Date Yvette MAYO            ceased to be secretary (if applicable)                              - - / - - / - - - -</p>

<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Christopher MAYO</b></p> <p><b>Address</b>  <b>42 Wickham Avenue</b>  <b>Bexhill On Sea</b>  <b>East Sussex</b>  <b>TN39 3EN</b></p> <p><b>Date of birth</b>   <b>04/04/1958</b></p> <p><b>Nationality</b>   <b>British</b></p> <p><b>Occupation</b>   <b>Podiatrist</b></p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> Tick this box if this address is a service  <input type="checkbox"/> address for the beneficiary of a            Confidentiality Order granted under section 723B            of the Companies Act 1985.</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    - - - - -</p> <p>Date of birth     - - / - - / - - - -</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   - - / - - / - - - -</p> <p>Date Christopher MAYO            ceased to be director (if applicable)                              - - / - - / - - - -</p>
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	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <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></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>4</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£4.00</b></p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p>&gt; <b>Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>  <b>4</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£4.00</b></p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p>&gt; <b>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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**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										
<p>&gt; Shareholder Name <b>Christopher MAYO</b></p> <hr/> <p>Address <b>42 Wickham Avenue Bexhill-On-Sea TN39 3EN</b></p> <hr/> <p>Shares held Class <b>Ordinary</b></p>	<p>Name <u>JASON ADAMS</u></p> <hr/> <p>Address <u>BASEMENT FLAT</u> <u>10 KENILWORTH ROAD</u> <u>ST. LEONARDS ON SEA</u></p> <hr/> <p>UK Postcode <u>TN38 0JD</u></p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 10%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 10%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>28/11/2002</u></td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>ORDINARY</u>	<u>1</u>	<u>28/11/2002</u>	<p>Shares transferred by <b>Christopher MAYO</b></p>
Class	Number	Class	Number	Date of transfer								
<u>ORDINARY</u>	<u>1</u>	<u>ORDINARY</u>	<u>1</u>	<u>28/11/2002</u>								

<p>&gt; Shareholder Name <b>Christopher MAYO</b></p> <hr/> <p>Address <b>42 Wickham Avenue Bexhill-On-Sea TN39 3EN</b></p> <hr/> <p>Shares held Class <b>Ordinary</b></p>	<p>Name _____</p> <hr/> <p>Address _____ _____ _____</p> <hr/> <p>UK Postcode _____</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 10%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 10%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>___/___/_____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	___/___/_____	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>Christopher MAYO</b></p>
Class	Number	Class	Number	Date of transfer								
_____	_____	_____	_____	___/___/_____								

<p>&gt; Shareholder Name <b>David SHERMAN</b></p> <hr/> <p>Address <b>66 Windermere Avenue London N3 3RA</b></p> <hr/> <p>Shares held Class <b>Ordinary</b></p>	<p>Name _____</p> <hr/> <p>Address _____ _____ _____</p> <hr/> <p>UK Postcode _____</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 10%;">Class</th> <th style="width: 10%;">Number</th> <th style="width: 10%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>___/___/_____</td> </tr> </tbody> </table>	Class	Number	Class	Number	Date of transfer	_____	_____	_____	_____	___/___/_____	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by <b>David SHERMAN</b></p>
Class	Number	Class	Number	Date of transfer								
_____	_____	_____	_____	___/___/_____								

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name David RUSSELL</p> <p>Address Top Flat 10 Kenilworth Road St. Leonards-On-Sea TN38 0JD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table>	Class	Number	Ordinary	1	<p>Shares transferred by David RUSSELL</p> <table border="1" style="width:100%; border-collapse: collapse;"> <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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Ordinary	1														
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													

<p>&gt; Shareholder Name <del>David SHERMAN</del></p> <p>Address <del>66 Windermere Avenue London N3 3FA</del></p> <p>Shares held Class Ordinary</p>	<p>Name <u>WAYNE HARRIS</u></p> <p>Address <u>GROUND FLOOR FLAT</u> <u>10 KENILWORTH ROAD</u> <u>ST. LEONARDS ON SEA</u></p> <p>UK Postcode <u>TN 38 0JD</u></p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> </tr> </tbody> </table>	Class	Number	ORDINARY	1	<p>Shares transferred by David SHERMAN</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>01/02/2002</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	01/02/2002			__/__/__
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ORDINARY	1														
Class	Number	Date of transfer													
ORDINARY	1	01/02/2002													
		__/__/__													

**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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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 £15.

Signature

CH Mayo  
(Director / Secretary)

Date

01/02/2003

*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 **8/1/2003**

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 **8th January 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_