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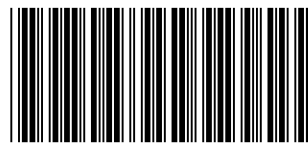
**Companies House**

— for the record —

## Annual Return

**Company Name:** MANOR HOUSE COURT RESIDENTS ASSOCIATION  
(UCKFIELD) LIMITED

**Company Number:** 02293177



XHPXZX84

Received for filing in Electronic Format on the: 15/02/2008

### Company Details

**Period Ending:** 15/02/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**9600**

**Registered Office:**  
**Address:**

**218 HIGH STREET  
UCKFIELD  
EAST SUSSEX  
TN22 1RE**

**Register of  
Members Address:**

**BOTTING & CO  
28 HIGH STREET  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 5EE**

**Register of Debenture  
Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD STEPHEN CRANFIELD

**Address:** 218 HIGH STREET  
UCKFIELD  
EAST SUSSEX TN22 1RE

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**Director 1:**

**Name:** MARGARET CAROL  
CHERRY

**Address:** 64 NEW ROAD  
RIDGEWOOD  
UCKFIELD  
EAST SUSSEX TN22 5SX

**Date of Birth:** 14/12/1944

**Nationality:** BRITISH

**Occupation:** HOUSEWIFE

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Director 2:

Name: **EGIDIA GITTI KUKIC** Address: **3 MANOR HOUSE COURT**  
Date of Birth: **30/06/1924** **REGENCY CLOSE**  
Nationality: **AUSTRALIAN** **UCKFIELD**  
Occupation: **RETIRED** **EAST SUSSEX TN22 1DS**

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Director 3:

Name: **DAVID RICHARD** Address: **10 MANOR HOUSE COURT**  
**MATTHEWS** **UCKFIELD**  
Date of Birth: **18/04/1938** **EAST SUSSEX TN22 1DS**  
Nationality: **BRITISH**  
Occupation: **RETIRED**

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Director 4:

Name: **MR DAVID FRANK LOGAN** Address: **7 MANOR HOUSE COURT**  
**WILSON** **REGENCY CLOSE**  
Date of Birth: **16/11/1920** **UCKFIELD**  
Nationality: **BRITISH** **EAST SUSSEX TN22 1DS**

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Director 5:

Name: **PAMELA JUNE WILSON** Address: **7 MANOR HOUSE COURT**  
Date of Birth: **14/07/1928** **UCKFIELD**  
Nationality: **BRITISH** **EAST SUSSEX TN22 1DS**  
Occupation: **RETIRED**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**10 ORDINARY Shares held as at 15/02/2008**

*Name:* **JEAN ADAMS**

*Address:* **C/O HILTON SHARP AND CLARKE  
30 NEW ROAD  
BRIGHTON BN1 1BN**

*Name:* **WILLIAM REGINALD FRANKISH**

*Address:* **C/O HILTON SHARP AND CLARKE  
30 NEW ROAD  
BRIGHTON BN1 1BN**

*Name:* **PETER ROBERT WARE**

*Address:* **C/O HILTON SHARP AND CLARKE  
30 NEW ROAD  
BRIGHTON BN1 1BN**

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### *Shareholding 2:*

**10 ORDINARY Shares held as at 15/02/2008**

*Name:* **JUNE DAISY BARNHURST**

*Address:* **9 MANOR HOUSE COURT, REGENCY CLOSE  
UCKFIELD EAST SUSSEX TN22 1DS**

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### *Shareholding 3:*

**10 ORDINARY Shares held as at 15/02/2008**

*Name:* **MARY BRAINE**

*Address:* **5 MANOR HOUSE COURT REGENCY CLOSE  
UCKFIELD  
EAST SUSSEX TN22 1DS**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 15/02/2008**

*Name:* **MARGARET CAROL CHERRY**

*Address:* **64 NEW ROAD  
RIDGEWOOD  
UCKFIELD  
EAST SUSSEX TN22 5SX**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 15/02/2008**

*Name:* **DIANA UNITY DURRANT**

*Address:* **2 MANOR HOUSE COURT  
REGENCY CLOSE  
UCKFIELD  
E SUSSEX TN22 1DS**

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*Shareholding 6:*

**10 ORDINARY Shares held as at 15/02/2008**

*Name:* **GWENDOLINE MERLA MARGARET ELLIOTT**

*Address:* **6 MANOR HOUSE COURT  
REGENCY CLOSE  
UCKFIELD  
E SUSSEX TN22 1DS**

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*Shareholding 7:*

**10 ORDINARY Shares held as at 15/02/2008**

**10 Disposed of in period on 16/02/2007**

*Name:* **EGIDIA GITTI KUKIC**

*Address:* **3 MANOR HOUSE COURT  
REGENCY CLOSE UCKFIELD  
EAST SUSSEX TN22 1DS**

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*Shareholding 8:*

**10 ORDINARY Shares held as at 15/02/2008**

*Name:* **D R MATTHEWS**

*Address:* **10 MANOR HOUSE COURT  
REGENCY CLOSE  
UCKFIELD TN22 1DE**

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*Shareholding 9:*

**10 ORDINARY Shares held as at 15/02/2008**

*Name:* **BETTY EILEEN SINTON**

*Address:* **1 MANOR HOUSE COURT  
REGENCY CLOSE UCKFIELD  
EAST SUSSEX TN22 1DS**

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*Shareholding 10:*

**10 ORDINARY Shares held as at 15/02/2008**

*Name:* **D.F.L. WILSON**

*Address:* **7 MANOR HOUSE COURT, REGENCY CLOSE  
UCKFIELD EAST SUSSEX TN22 1DS**

*Name:* **P.J. WILSON**

*Address:* **7 MANOR HOUSE COURT, REGENCY CLOSE  
UCKFIELD EAST SUSSEX TN22 1DS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**