



Companies House

for the record

Company Name

MANOR HOUSE COURT
RESIDENTS ASSOCIATION
(UCKFIELD) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2293177

Information extracted from
Companies House records on
31st January 2001

Ref: 2293177/03/10

NIW
003140
E15

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.



A19 COMPANIES HOUSE 0225 22/02/01

Section 1: Company details

	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>	7 Manor House Court Regency Close Uckfield East Sussex TN22 1PS	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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name David Frank Logan WILSON</p> <p>Address 7 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Frank Logan WILSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Margaret Carol CHERRY</p> <p>Address 64 New Road Ridgewood Uckfield East Sussex TN22 5SX</p> <p>Date of birth 14/12/1944</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Margaret Carol CHERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Diana Unity DURRANT</p> <p>Address 2 Manor House Court Regency Close Uckfield E Sussex TN22 1DS</p> <p>Date of birth 17/09/1921</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Diana Unity DURRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Frank Logan WILSON</p> <p>Address 7 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</p> <p>Date of birth 16/11/1920</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Frank Logan WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 100</p> <p>Aggregate Nominal Value of issued shares £100.00</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>> 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></p>	<p>Total number of shares issued 100</p> <p>Total Nominal value of shares issued £100.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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 029 2038 0801.</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		
> Shareholder Name June Daisy BARNHURST Address 9 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS Shares held Class Ordinary Number 10		Name			
		Address			
		UK Postcode			
		Shares held	Shares transferred by June Daisy BARNHURST		
		Class	Number	Date of transfer	
> Shareholder Name Mary BRAINE Address 5 Manor House Court Regency Close Uckfield East Sussex TN22 1DS Shares held Class Ordinary Number 10		Name			
		Address			
		UK Postcode			
		Shares held	Shares transferred by Mary BRAINE		
		Class	Number	Date of transfer	
> Shareholder Name Margaret Carol CHERRY Address 64 New Road Ridgewood Uckfield East Sussex TN22 5SX Shares held Class Ordinary Number 10		Name			
		Address			
		UK Postcode			
		Shares held	Shares transferred by Margaret Carol CHERRY		
		Class	Number	Date of transfer	

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs Diana Unity DURRANT</p> <p>Address 2 Manor House Court Regency Close Uckfield E Sussex TN22 1DS</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Mrs Diana Unity DURRANT</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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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_____	_____	__/__/____									

<p>> Shareholder Name Mrs Gwendoline Merla</p> <p>X. Margare X</p> <p>Address 6 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name Mrs. GWENDOLINE MERLA <u>MARGARET ELLIOTT</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Mrs Gwendoline Merla Margaret ELLIOTT</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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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<p>> Shareholder Name Mrs A.L. HARPER</p> <p>Address 10 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs A.L. HARPER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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
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<p>> Shareholder Name Mr D.A.J. HARPER</p> <p>Address 10 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr D.A.J. HARPER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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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<p>> Shareholder Name Mrs Jeanne Marie LARCOM</p> <p>Address 3 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Mrs Jeanne Marie LARCOM</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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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<p>> Shareholder Name OTHERS</p> <p>Address C/O Hilton Sharpe & Clarke 30 New Road Brighton BN1 1BN</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>HILTON SHARP & CLARKE</p> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by OTHERS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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									
<p>> Shareholder Name Mr Peter Robert WARE</p> <p>Address C/O Hilton Sharpe & Clark 30 New Road Brighton BN1 1BN</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name _____</p> <p>Address _____</p> <p><i>HILTON SHARP & CLARKE</i></p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____ _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Peter Robert WARE</p> <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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<p>> Shareholder Name Mrs Betty Eileen SINTON</p> <p>Address 1 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____ _____ _____</p>	<p>Shares transferred by Mrs Betty Eileen SINTON</p> <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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<p>> Shareholder Name Mr D.F.L. WILSON</p> <p>Address 7 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____ _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr D.F.L. WILSON</p> <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
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> **Shareholder Name**
Mrs P.J. WILSON

Address
7 Manor House Court,
Regency Close
Uckfield East Sussex
TN22 1DS

Shares held
Class
Ordinary

Number
10

Name

Address

UK Postcode _ _ _ _ _

Shares held

<i>Class</i>	<i>Number</i>
_____	_____
_____	_____

This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by
Mrs P.J. WILSON

<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
_____	_____	__/__/____
_____	_____	__/__/____

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 _____ 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 £15.

Signature

X. Wilson
(Director / Secretary)

Date

20 / 02 / 01

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 16/2/2001 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 **16th February 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
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 3148

(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

MR. D. WILSON

Telephone number *inc code*

01825 768326

Address

7 MANOR HOUSE COURT
UCKFIELD
E. SUSSEX

DX number *if applicable*

DX exchange

Postcode

TN22 1DS