



Companies House
— for the record —

363a(ef)

Annual Return



XSBYT7JH

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

Company Number: **02293177**

Company Details

Period Ending: **15/02/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD STEPHEN
CRANFIELD**

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

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**

Director 2 :

Name: **EGIDIA GITTI KUKIC**

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

Date of Birth: **30/06/1924** *Nationality:* **AUSTRALIAN** *Occupation:* **RETIRED**

Director 3 :

Name: **DAVID RICHARD
MATTHEWS**

Address: **10 MANOR HOUSE COURT
UCKFIELD
EAST SUSSEX
TN22 1DS**

Date of Birth: **18/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4 :

Name: **MR DAVID FRANK LOGAN
WILSON**

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

Date of Birth: **16/11/1920**

Nationality: **BRITISH**

Occupation:

Director 5 :

Name: **PAMELA JUNE WILSON**

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

Date of Birth: **14/07/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 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 15/02/2009

Name: **P.J. WILSON**

Address:

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

Address:

Shareholding 2:

10 ORDINARY Shares held as at 15/02/2009

Name:

WILLIAM REGINALD FRANKISH

Address:

Name:

JEAN ADAMS

Address:

Name:

PETER ROBERT WARE

Address:

Shareholding 3:

10 ORDINARY Shares held as at 15/02/2009

Name:

BETTY EILEEN SINTON

Address:

Shareholding 4:

10 ORDINARY Shares held as at 15/02/2009

Name:

D R MATTHEWS

Address:

Shareholding 5:

10 ORDINARY Shares held as at 15/02/2009

Name:

EGIDIA GITTI KUKIC

Address:

Shareholding 6:

10 ORDINARY Shares held as at 15/02/2009

Name:

MARGARET CAROL CHERRY

Address:

Shareholding 7:

10 ORDINARY Shares held as at 15/02/2009

Name:

MARY BRAINE

Address:

Shareholding 8:

10 ORDINARY Shares held as at 15/02/2009

Name:

JUNE DAISY BARNHURST

Address:

Shareholding 9: **10 ORDINARY Shares held as at 15/02/2009**

Name: **DIANA UNITY DURRANT**

Address:

Shareholding 1: **10 ORDINARY Shares held as at 15/02/2009**
0

Name: **GWENDOLINE MERLA MARGARET ELLIOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**