



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2015**

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*Company Name:* **1 MANOR DRIVE MANAGEMENT LIMITED**

*Company Number:* **02175660**

*Date of this return:* **24/07/2015**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **14 QUEENS DRIVE  
SURBITON  
SURREY  
KT5 8PN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MANOR COURT  
1 MANOR DRIVE  
SURBITON  
SURREY  
UNITED KINGDOM  
KT5 8NE

*There are no records kept at the above address*

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Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RONALD DAVID**

*Surname:* **HALLER WILLIAMS**

*Former names:*

*Service Address:* **14 QUEENS DRIVE  
SURBITON  
SURREY  
UNITED KINGDOM  
KT5 8PN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/12/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLINE MARGARET**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **FLAT 7 MANOR COURT  
1 MANOR DRIVE  
SURBITON  
SURREY  
KT5 8NE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/12/1965**

*Nationality:* **IRISH**

*Occupation:* **CORPORATE SERVICES  
MANAGER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* MS LAURA SARAH

*Surname:* RUSHTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 26/03/1983                      *Nationality:* BRITISH

*Occupation:* COSTUME SUPERVISOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* RONALD DAVID HALLER-WILLIAMS

*Name:* MARIA AMALIA HALLER-WILLIAMS

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANTONY JOSEPH MCFARLAND

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN BILLS

*Name:* SARAH MARIE BILLS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE MARGARET O'NEILL

*Name:* MICHAEL JEREMIAH O'NEILL

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN ANTHONY HILL

*Name:* SONIA JAYNE COTON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* REEMAL NAYAN PATEL

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-09-29

*Name:* ALEXANDRA COLLINS

*Name:* IAN HARRIS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* LAURA SARAH RUSHTON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* JOY ENGLAND

*Name:* PHILIP NICHOLAS ENGLAND

*Name:* MELITA GAY COLLEEN THOMAS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* DUNCAN EDGECOMBE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.