



Companies House

for the record

000004/15

Company Name  
MANOR HOUSE COURT  
RESIDENTS ASSOCIATION  
(UCKFIELD) LIMITED

# 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.

Company Type  
Private Company Limited By  
Shares  
Company Number  
2293177  
Information extracted from  
Companies House records on  
23rd January 2004



A18 COMPANIES HOUSE 0675 21/04/04

## Section 1: Company details

Ref: 2293177/03/10

### Current details

### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

218 High Street  
Uckfield  
East Sussex  
TN22 1RE

Address

UK Postcode - - - - -

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
Botting & Co  
28 High Street  
Littlehampton  
West Sussex BN17 5EE

Address

UK Postcode - - - - -

> Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode - - - - -

> Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**    **Description**  
9600          Priv houses prod goods  
for own use

**SIC CODE**    **Description**

- - - - -

- - - - -

- - - - -

- - - - -

- - - - -

> *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>                      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 288a.</i></p>	<p><b>Name</b>                      Richard Stephen CRANFIELD</p> <p><b>Address</b>                      218 High Street                      Uckfield                      East Sussex                      TN22 1RE</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Richard Stephen CRANFIELD ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Company Secretary</b>                      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 288a.</i></p>	<p><b>Name</b>                      David Frank Logan WILSON</p> <p><b>Address</b>                      7 Manor House Court                      Regency Close                      Uckfield                      East Sussex                      TN22 1DS</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Frank Logan WILSON ceased to be secretary (if applicable)                      01/11/2003</p>

**Current details**

**Amended details**

> **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.*

**Name**  
Margaret Carol CHERRY

**Address**  
64 New Road  
Ridgewood  
Uckfield  
East Sussex  
TN22 5SX

**Date of birth** 14/12/1944

**Nationality** British

**Occupation** Housewife

*Particulars of a new Director must be notified on form 288a.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Margaret Carol CHERRY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **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.*

**Name**  
Diana Unity DURRANT

**Address**  
2 Manor House Court  
Regency Close  
Uckfield  
E Sussex  
TN22 1DS

**Date of birth** 17/09/1921

**Nationality** British

**Occupation** Company Director

*Particulars of a new Director must be notified on form 288a.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Diana Unity DURRANT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Current details**

**Amended details**

**> 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.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
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** Company Director

**Name**

\_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David Frank Logan WILSON  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; 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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; 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>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; 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 333636.</b>		

**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; <b>Shareholder Name</b> June Daisy BARNHURST</p> <p><b>Address</b> 9 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</p> <p><b>Shares held</b> Class                      Number Ordinary                      10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> June Daisy BARNHURST</p> <p>Class      Number      Date of transfer _____ _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Mary BRAINE</p> <p><b>Address</b> 5 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</p> <p><b>Shares held</b> Class                      Number Ordinary                      10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Mary BRAINE</p> <p>Class      Number      Date of transfer _____ _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Margaret Carol CHERRY</p> <p><b>Address</b> 64 New Road Ridgewood Uckfield East Sussex TN22 5SX</p> <p><b>Shares held</b> Class                      Number Ordinary                      10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Margaret Carol CHERRY</p> <p>Class      Number      Date of transfer _____ _____      __/__/____</p>

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Mrs Diana Unity DURRANT</p>		<p>Name</p> <hr/>		<p><b>Shares transferred by</b> Mrs Diana Unity DURRANT</p>		
<p><b>Address</b> 2 Manor House Court Regency Close Uckfield E Sussex TN22 1DS</p>		<p>Address</p> <hr/>				
<p><b>Shares held</b> Class Ordinary</p>		<p><b>Shares held</b> Class</p>				
<p>Number 10</p>	<p>Number</p>		<p>Class</p>			
		<p>UK Postcode</p> <hr/>		<p>_____/_____/_____ _____/_____/_____</p>		
<p>&gt; <b>Shareholder Name</b> Mrs Gwendoline Merla Margaret ELLIOTT</p>		<p>Name</p> <hr/>		<p><b>Shares transferred by</b> Mrs Gwendoline Merla Margaret ELLIOTT</p>		
<p><b>Address</b> 6 Manor House Court Regency Close Uckfield E Sussex TN22 1DS</p>		<p>Address</p> <hr/>				
<p><b>Shares held</b> Class Ordinary</p>		<p><b>Shares held</b> Class</p>				
<p>Number 10</p>	<p>Number</p>		<p>Class</p>			
		<p>UK Postcode</p> <hr/>		<p>_____/_____/_____ _____/_____/_____</p>		
<p>&gt; <b>Shareholder Name</b> Mr D.A.J. HARPER</p>		<p>Name</p> <hr/>		<p><b>Shares transferred by</b> Mr D.A.J. HARPER</p>		
<p><b>Address</b> 10 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</p>		<p>Address</p> <hr/>				
<p><b>Shares held</b> Class Ordinary</p>		<p><b>Shares held</b> Class</p>				
<p>Number 10</p>	<p>Number</p>		<p>Class</p>			
		<p>UK Postcode</p> <hr/>		<p>_____/_____/_____ _____/_____/_____</p>		

Current details		Amended details	Shares transferred		
<p>&gt; 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 Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number 10</p>	<p>Number</p>	<p>Date of transfer</p>
					<p>Shares transferred by Mrs Jeanne Marie LARCOM</p>
					<p>Class</p>
					<p>Number</p>
					<p>Date of transfer</p>
					<p>_____/_____/_____ _____/_____/_____</p>
<p>&gt; Shareholder Name OTHERS</p> <p>Address C/O Hilton Sharp &amp; Clarke 30 New Road Brighton BN1 1BN</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number 10</p>	<p>Number</p>	<p>Date of transfer</p>
					<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by OTHERS</p>
					<p>Class</p>
					<p>Number</p>
					<p>Date of transfer</p>
					<p>_____/_____/_____ _____/_____/_____</p>
<p>&gt; Shareholder Name Mr Peter Robert WARE</p> <p>Address C/O Hilton Sharp &amp; Clarke 30 New Road Brighton BN1 1BN</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number 10</p>	<p>Number</p>	<p>Date of transfer</p>
					<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Peter Robert WARE</p>
					<p>Class</p>
					<p>Number</p>
					<p>Date of transfer</p>
					<p>_____/_____/_____ _____/_____/_____</p>



Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Mrs Betty Eileen SINTON</p> <p><b>Address</b> 1 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</p> <p><b>Shares held</b> Class Ordinary</p>	<p><i>Number</i> 10</p>	Name		<p><b>Shares transferred by</b> Mrs Betty Eileen SINTON</p>		
		Address				
		UK Postcode				
		<b>Shares held</b>				
		<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						___/___/___
						___/___/___
<p>&gt; <b>Shareholder Name</b> Mr D.F.L. WILSON</p> <p><b>Address</b> 7 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</p> <p><b>Shares held</b> Class Ordinary</p>	<p><i>Number</i> 10</p>	Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Mr D.F.L. WILSON</p>		
		Address				
		UK Postcode				
		<b>Shares held</b>				
		<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						___/___/___
						___/___/___
<p>&gt; <b>Shareholder Name</b> Mrs P.J. WILSON</p> <p><b>Address</b> 7 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</p> <p><b>Shares held</b> Class Ordinary</p>	<p><i>Number</i> 10</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Mrs P.J. WILSON</p>		
		Address				
		UK Postcode				
		<b>Shares held</b>				
		<i>Class</i>	<i>Number</i>	<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

*[Handwritten Signature]*

Date

19/03/2004

(Director / Secretary)

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  
16/2/2004

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 2005 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