



Companies House
— for the record —

AR01 (ef)

Annual Return



XN5KGHJP

Received for filing in Electronic Format on the: **15/02/2010**

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

Company Number: **02293177**

Date of this return: **15/02/2010**

SIC codes: **9600**

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

Situation of Registered Office: **218 HIGH STREET
UCKFIELD
EAST SUSSEX
TN22 1RE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD STEPHEN**

Surname: **CRANFIELD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MARGARET CAROL**
Surname: **CHERRY**
Former names:

Service Address: **2 BRASSEY ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1LD**

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

Date of Birth: **14/12/1944** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **EGIDIA GITTI**
Surname: **KUKIC**
Former names:
Service Address: **3 MANOR HOUSE COURT
REGENCY CLOSE
UCKFIELD
EAST SUSSEX
TN22 1DS**

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

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

Company Director 3

Type: **Person**
Full forename(s): **DAVID RICHARD**
Surname: **MATTHEWS**
Former names:
Service Address: **10 MANOR HOUSE COURT
UCKFIELD
EAST SUSSEX
TN22 1DS**

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

Date of Birth: **18/04/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID FRANK LOGAN**
Surname: **WILSON**
Former names:
Service Address: **7 MANOR HOUSE COURT
REGENCY CLOSE
UCKFIELD
EAST SUSSEX
TN22 1DS**

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

Date of Birth: **16/11/1920** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 5

Type: **Person**
Full forename(s): **PAMELA JUNE**
Surname: **WILSON**
Former names:
Service Address: **7 MANOR HOUSE COURT
UCKFIELD
EAST SUSSEX
TN22 1DS**

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

Date of Birth: **14/07/1928** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 15/02/2010

Name: **P.J. WILSON**

Address:

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

Address:

Shareholding : 2

10 ORDINARY Shares held as at 15/02/2010

Name:

Address:

Shareholding : 3

10 ORDINARY Shares held as at 15/02/2010

Name: **BETTY EILEEN SINTON**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 15/02/2010

Name:

D R MATTHEWS

Address:

Shareholding : 5

10 ORDINARY Shares held as at 15/02/2010

Name:

EGIDIA GITTI KUKIC

Address:

Shareholding : 6

10 ORDINARY Shares held as at 15/02/2010

Name:

MARGARET CAROL CHERRY

Address:

Shareholding : 7

10 ORDINARY Shares held as at 15/02/2010

Name:

MARY BRAINE

Address:

Shareholding : 8

10 ORDINARY Shares held as at 15/02/2010

Name:

JUNE DAISY BARNHURST

Address:

Shareholding : 9

10 ORDINARY Shares held as at 15/02/2010

Name:

DIANA UNITY DURRANT

Address:

Shareholding : 10

10 ORDINARY Shares held as at 15/02/2010

Name:

GWENDOLINE MERLA MARGARET ELLIOTT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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