



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XCMZV19Z

*Received for filing in Electronic Format on the: 09/07/2008*

*Company Name:* MANOR COURT (HEATHFIELD) MANAGEMENT LIMITED

*Company Number:* 04819672

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*Company Details*

*Period Ending:* 03/07/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**105 HIGH STREET  
UCKFIELD  
EAST SUSSEX  
TN22 1RN**

*Register of  
Members Address:*

**APRIL COTTAGE  
RECTORY FIELD  
HARTFIELD  
TN7 4JE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN GILLIAN BLACK**

*Address:* **APRIL COTTAGE RECTORY FIELD  
HARTFIELD  
EAST SUSSEX  
TN7 4JE**

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*Director 1 :*

*Name:* **RODERICK CARMICHAEL**

*Address:* **BARTHOLOMEWS LITTLE LONDON  
HEATHFIELD  
EAST SUSSEX  
TN21 0NU**

*Date of Birth:*

**21/05/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY MANAGER**

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*Director 2 :*

*Name:* **BRIAN NOLAN PEARCE**

*Address:* **REGENCY HOUSE MARSHLANDS  
LANE  
HEATHFIELD  
EAST SUSSEX  
TN21 8EY**

*Date of Birth:*

**25/11/1931**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

Director 3 :

Name: **JENIFER ROSEMARY  
WOODHOUSE**

Address: **BEECHWOOD HOUSE BEECHWOOD  
LANE  
HEATHFIELD  
EAST SUSSEX  
TN21 8QQ**

Date of Birth: **10/06/1949**

Nationality: **BRITISH**

Occupation: **TEACHER**

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/07/2008**

Name: **R CARMICHAEL  
BARTHOLOMEWS LITTLE LONDON**  
Address: **HEATHFIELD  
TN21 0NU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/07/2008**

*Name:*

**JENIFER ROSEMARY WOODHOUSE**

*Address:*

**BEECHWOOD HOUSE BEECHWOOD LANE  
HEATHFIELD  
TN21 8QQ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/07/2008**

*Name:*

**A MICHEL**

*Address:*

**120 MARINA  
ST LEONARDS  
EAST SUSSEX  
TN38 0BN**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/07/2008**

*Name:*

**A G BLACK**

*Address:*

**APRIL COTTAGE RECTORY FIELD  
HARTFIELD  
EAST SUSSEX  
TN7 4JE**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 03/07/2008**

*Name:*

**CHRISTOPHER THRELFALL**

*Address:*

**FLAT 4 118 JAMAICA STREET  
LONDON  
E1 3HY**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 03/07/2008**

*Name:*

**B PEARCE**

*Address:*

**REGENCY HOUSE MARSHLANDS LANE  
HEATHFIELD  
TN21 8EY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2008**

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