



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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

*Company Number:* **02175660**

*Date of this return:* **24/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **9-15 ST JAMES ROAD  
2ND FLOOR ST JAMES  
SURBITON  
SURREY  
KT6 4QH**

## Single Alternative Inspection Location (SAIL)

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

C/O CA SOLUTIONS LTD  
2ND FLOOR ST JAMES HOUSE 9-15 ST. JAMES ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4QH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELLIOTT**

*Surname:* **MCAULIFFE**

*Former names:*

*Service Address:* **FLAT 2 1 MANOR DRIVE  
SURBITON  
SURREY  
KT5 8NE**

*Company Director* 1

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

*Surname:* **HALLER WILLIAMS**

*Former names:*

*Service Address:* **10 MANOR DRIVE  
SURBITON  
SURREY  
UNITED KINGDOM  
KT5 8NE**

*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):* **ELLIOTT**

*Surname:* **MCAULIFFE**

*Former names:*

*Service Address:* **FLAT 2 1 MANOR DRIVE  
SURBITON  
SURREY  
KT5 8NE**

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

*Date of Birth:* **30/05/1975**

*Nationality:* **BRITISH**

*Occupation:* **CAMERA TECHNICIAN**

*Company Director* 3

*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* 4

*Type:* **Person**

*Full forename(s):* **SUHAIL MOHAMMED SAIF**

*Surname:* **THABET**

*Former names:*

*Service Address:* **FLAT 6 1 MANOR DRIVE  
SURBITON  
SURREY  
KT5 8NE**

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

*Date of Birth:* **06/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## 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 24/07/2010 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* : 1 ORDINARY shares held as at 2010-07-24  
*Name:* R D HALLER-WILLIAMS

*Shareholding 2* : 2 ORDINARY shares held as at 2010-07-24  
*Name:* ANTHONY JOSEPH MCFARLAND

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-24  
*Name:* A BILLS/1 MANOR DRIVE MANAGEMENT LTD

*Shareholding 4* : 1 ORDINARY shares held as at 2010-07-24  
*Name:* J HOMAN/1 MANOR DRIVE MANAGEMENT LTD

*Shareholding 5* : 1 ORDINARY shares held as at 2010-07-24  
*Name:* MISS E BOLTON/1 MANOR DRIVE MANAGEMENT LTD

*Shareholding 6* : 1 ORDINARY shares held as at 2010-07-24  
*Name:* CAROLINE MARGARET O'NEILL

*Shareholding 7* : 1 ORDINARY shares held as at 2010-07-24



Name: ELLIOTT MCAULIFFE

Shareholding 8 : 1 ORDINARY shares held as at 2010-07-24

Name: SUHAIL MOHAMMED SAIF THABET

Shareholding 9 : 1 ORDINARY shares held as at 2010-07-24

Name: S.M CLAYTON

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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.