



Companies House
— for the record —

AR01 (ef)

Annual Return



X22HKP5L

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

Company Number: **02293177**

Date of this return: **15/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **WILLOW COTTAGE HIGH STREET
BARCOMBE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 5BD**

Officers of the company

Company Secretary 1

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

Surname: **CRANFIELD**

Former names:

Service Address: **WILLOW COTTAGE HIGH STREET
BARCOMBE
LEWES
EAST SUSSEX
BN8 5BD**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **ELSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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 15/02/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: P.J. WILSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JOHN FREDERICK ELSON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: D R MATTHEWS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: EXECUTORS EGIDIA GITTI KUKIC

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: MRS J E SNASHALL

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: ALAN BRAINE

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: JUNE DAISY BARNHURST

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: DIANA UNITY DURRANT

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: JEAN ELLIS

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

Name: BETTY TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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