



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02293177**

*Date of this return:* **15/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **105 HIGH STREET  
UCKFIELD  
EAST SUSSEX  
TN22 1RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RODERICK GRAEME MICHAEL**

*Surname:* **CARMICHAEL**

*Former names:*

*Service Address:* **105 HIGH STREET  
UCKFIELD  
EAST SUSSEX  
ENGLAND  
TN22 1RN**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>100</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 15/02/2015 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:* MRS J E SNASHALL

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALAN BRAINE

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* JUNE DAISY BARNHURST

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

*Name:* BETTY TAYLOR

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

*Name:* KAIN DIANA

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

*Name:* PETER SALMON

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

*Name:* DEBORAH HARRIS

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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.