



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: **24/07/2012**

SIC codes: **98000**

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

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

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)

Officers of the company

Company Secretary 1

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

Surname: **MCAULIFFE**

Former names:

Service Address: **43 SUNMEAD ROAD
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 6PF**

Company Director 1

Type: **Person**
Full forename(s): **MISS ELIZABETH ANNE**

Surname: **BOLTON**

Former names:

Service Address: **FLAT 3 MANOR
COURT 1 MANOR DRIVE
SURBITON
SURREY
UNITED KINGDOM
KT5 8NE**

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

Date of Birth: **26/08/1976** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES MANAGER**

Company Director 2

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

Surname: **HALLER WILLIAMS**

Former names:

Service Address: **14 QUEENS DRIVE
SURBITON
SURREY
UNITED KINGDOM
KT5 8PN**

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

Date of Birth: **19/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MARIA AMALIA HALLER-WILLIAMS

Name: RONALD DAVID HALLER-WILLIAMS

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: ANTONY JOSEPH MCFARLAND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SARAH MARIE BILLS

Name: ANDREW JOHN BILLS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE BOLTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JEREMIAH O'NEILL

Name: CAROLINE MARGARET O'NEILL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SUHAIL MOHAMMED SAIF THABET

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-08-03
Name: SHELLEY ANN FRENCH

Name: CLAYTON SPENCER COURTNEY FRENCH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SONIA JAYNE COTON

Name: JOHN ANTHONY HILL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: REEMAL NAYAN PATEL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: IAN HARRIS

Name: ALEXANDRA COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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