



Companies House

for the record

Company Name

MANOR HOUSE COURT
RESIDENTS ASSOCIATION
(UCKFIELD) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2293177

Information extracted from
Companies House records on
26th January 2002

NW 3352 15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A41 COMPANIES HOUSE 0794 13/03/02

Section 1: Company details

Ref: 2293177/03/10

	Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>7 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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	SIC Code	Description	SIC CODE	Description
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	9600	Residents property management	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name David Frank Logan WILSON</p> <p>Address 7 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Frank Logan WILSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Margaret Carol CHERRY</p> <p>Address 64 New Road Ridgewood Uckfield East Sussex TN22 5SX</p> <p>Date of birth 14/12/1944</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Margaret Carol CHERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Diana Unity DURRANT</p> <p>Address 2 Manor House Court Regency Close Uckfield E Sussex TN22 1DS</p> <p>Date of birth 17/09/1921</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Diana Unity DURRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name David Frank Logan WILSON	Name <hr/>
Address 7 Manor House Court Regency Close Uckfield East Sussex TN22 1DS	Address <hr/> <hr/> <hr/>
Date of birth 16/11/1920	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _
Nationality British	Nationality _____ Occupation _____
Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date David Frank Logan WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name June Daisy BARNHURST Address 9 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS Shares held Class Ordinary	Number 10	Name		Shares transferred by June Daisy BARNHURST Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Mary BRAINE Address 5 Manor House Court Regency Close Uckfield East Sussex TN22 1DS Shares held Class Ordinary	Number 10	Name		Shares transferred by Mary BRAINE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Margaret Carol CHERRY Address 64 New Road Ridgewood Uckfield East Sussex TN22 5SX Shares held Class Ordinary	Number 10	Name		Shares transferred by Margaret Carol CHERRY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Diana Unity DURRANT		Name		Shares transferred by Mrs Diana Unity DURRANT		
		Address				
Address 2 Manor House Court Regency Close Uckfield E Sussex TN22 1DS		UK Postcode	_____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Shares held Class Number Ordinary 10	Shares held Class Number _____ _____ _____ _____			
> Shareholder Name Mrs Gwendoline Merla Margaret ELLIOTT		Name		Shares transferred by Mrs Gwendoline Merla Margaret ELLIOTT		
		Address				
Address 6 Manor House Court Regency Close Uckfield East Sussex TN22 1DS		UK Postcode	_____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Shares held Class Number Ordinary 10	Shares held Class Number _____ _____ _____ _____			
> Shareholder Name Mrs A.L. HARPER		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs A.L. HARPER		
		Address				
Address 10 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS		UK Postcode	_____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Shares held Class Number Ordinary 10	Shares held Class Number _____ _____ _____ _____			

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr D.A.J. HARPER</p> <p>Address 10 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr D.A.J. HARPER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Mrs Jeanne Marie LARCOM</p> <p>Address 3 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Mrs Jeanne Marie LARCOM</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name OTHERS</p> <p>Address C/O Hilton Sharp & Clarke 30 New Road Brighton BN1 1BN</p> <p>Shares held Class Number Ordinary 10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by OTHERS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr Peter Robert WARE</p> <p>Address C/O Hilton Sharp & Clarke 30 New Road Brighton BN1 1BN</p> <p>Shares held Class Ordinary</p>	<p>Number 10</p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Peter Robert WARE</p>		
		Address				
		UK Postcode	_____			
		Shares held		Class	Number	Class
						__/__/____
						__/__/____
<p>> Shareholder Name Mrs Betty Eileen SINTON</p> <p>Address 1 Manor House Court Regency Close Uckfield East Sussex TN22 1DS</p> <p>Shares held Class Ordinary</p>	<p>Number 10</p>	Name		<p>Shares transferred by Mrs Betty Eileen SINTON</p>		
		Address				
		UK Postcode	_____			
		Shares held		Class	Number	Class
						__/__/____
						__/__/____
<p>> Shareholder Name Mr D.F.L. WILSON</p> <p>Address 7 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</p> <p>Shares held Class Ordinary</p>	<p>Number 10</p>	Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr D.F.L. WILSON</p>		
		Address				
		UK Postcode	_____			
		Shares held		Class	Number	Class
						__/__/____
						__/__/____

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs P.J. WILSON</p> <p>Address 7 Manor House Court, Regency Close Uckfield East Sussex TN22 1DS</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs P.J. WILSON</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;"><i>Class</i></th> <th style="width: 25%;"><i>Number</i></th> <th style="width: 50%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/_____	_____	_____	__/__/_____
<i>Class</i>	<i>Number</i>																
_____	_____																
_____	_____																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/_____															
_____	_____	__/__/_____															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature D. Wilson
(Director / ~~Secretary~~)

Date 8, 3, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 16/2/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **16th February 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
OR
For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / ~~Postal Order~~
Number 3352

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name (Mr.) D. Wilson

Telephone number inc code 01825 768376

Address 7, Manor House Court
Uckfield
E. Sussex

DX number if applicable

DX exchange

Postcode TN22 1DS