



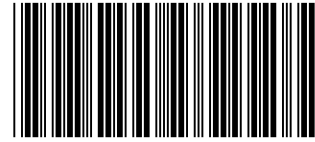
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Companies House
— for the record —

Annual Return

Company Name: MANOR COURT (HEATHFIELD) MANAGEMENT LIMITED

Company Number: 04819672



XKO3P7BF

Received for filing in Electronic Format on the: 27/07/2005

Company Details

Period Ending: 03/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

Registered Office:
Address:

**WINSLOW HOUSE
GARDNER STREET
HERSTHONCEUX
EAST SUSSEX
BN27 4LE**

Register of
Members Address:

**APRIL COTTAGE
RECTORY FIELD
HARTFIELD
TN7 4JE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANN GILLIAN BLACK

Address: APRIL COTTAGE
RECTORY FIELD
HARTFIELD
EAST SUSSEX TN7 4JE

Director 1:

Name: **RODERICK CARMICHAEL** *Address:* **BARTHOLOMEWS
LITTLE LONDON
HEATHFIELD
EAST SUSSEX TN21 0NU**
Date of Birth: **21/05/1961**
Nationality: **BRITISH**
Occupation: **PROPERTY MANAGER**

Director 2:

Name: **BRIAN NOLAN PEARCE** *Address:* **REGENCY HOUSE
MARSHLANDS LANE
HEATHFIELD
EAST SUSSEX TN21 8EY**
Date of Birth: **25/11/1931**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 3:

Name: **JENIFER ROSEMARY
WOODHOUSE** *Address:* **BEECHWOOD HOUSE
BEECHWOOD LANE
HEATHFIELD
EAST SUSSEX TN21 8QQ**
Date of Birth: **10/06/1949**
Nationality: **BRITISH**
Occupation: **TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2005

Name: **A G BLACK**
Address: **APRIL COTTAGE
RECTORY FIELD
HARTFIELD
EAST SUSSEX TN7 4JE**

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2005

Name: **R CARMICHAEL**

Address: **BARTHOLOMEWS
LITTLE LONDON
HEATHFIELD TN21 0NU**

Shareholding 3:

1 ORDINARY Shares held as at 03/07/2005

Name: **S CLARK**

Address: **THE OLD STABLES LOWER LODGE FARM
LAUGHTON ROAD RINGMER BN8 5NQ**

Shareholding 4:

1 ORDINARY Shares held as at 03/07/2005

Name: **R GOODEY**

Address: **74 GRANGE CLOSE
HORAM
HEATHFIELD TN21 0EF**

Shareholding 5:

1 ORDINARY Shares held as at 03/07/2005

Name: **A MICHEL**

Address: **120 MARINA
ST LEONARDS
EAST SUSSEX TN38 0BN**

Shareholding 6:

1 ORDINARY Shares held as at 03/07/2005

Name: **B PEARCE**

Address: **REGENCY HOUSE
MARSHLANDS LANE
HEATHFIELD TN21 8EY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2005** *Authenticated:* **Yes (E/W)**