



Companies House
— for the record —

363a(ef)

Annual Return



XTEBKBS

Received for filing in Electronic Format on the: 13/07/2009

Company Name: MANOR COURT (HEATHFIELD) MANAGEMENT LIMITED

Company Number: 04819672

Company Details

Period Ending: 03/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**105 HIGH STREET
UCKFIELD
EAST SUSSEX
TN22 1RN**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 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 03/07/2009

Name: **R CARMICHAEL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2009

Name:

JENIFER ROSEMARY WOODHOUSE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/07/2009

Name:

A MICHEL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/07/2009

Name:

A G BLACK

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/07/2009

Name:

CHRISTOPHER THRELFALL

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/07/2009

Name:

B PEARCE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**