



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **02293177**

*Date of this return:* **15/02/2011**

*SIC codes:* **9600**

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

*Situation of Registered  
Office:* **WILLOW COTTAGE HIGH STREET  
BARCOMBE  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 5BD**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD STEPHEN**

*Surname:* **CRANFIELD**

*Former names:*

*Service Address:* **218 HIGH STREET  
UCKFIELD  
EAST SUSSEX  
TN22 1RE**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **EGIDIA GITTI**

*Surname:* **KUKIC**

*Former names:*

*Service Address:* **3 MANOR HOUSE COURT  
REGENCY CLOSE  
UCKFIELD  
EAST SUSSEX  
TN22 1DS**

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

*Date of Birth:* **30/06/1924**

*Nationality:* **AUSTRALIAN**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID RICHARD**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **10 MANOR HOUSE COURT  
UCKFIELD  
EAST SUSSEX  
TN22 1DS**

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

*Date of Birth:* **18/04/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DAVID FRANK LOGAN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **7 MANOR HOUSE COURT  
REGENCY CLOSE  
UCKFIELD  
EAST SUSSEX  
TN22 1DS**

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

*Date of Birth:* **16/11/1920**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 4

*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 15/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **10 ORDINARY shares held as at 2011-02-15**

*Name:* **P.J. WILSON**

*Name:* **D.F.L. WILSON**

*Shareholding 2* : **10 ORDINARY shares held as at 2011-02-15**

*Name:* **JOHN FREDERICK ELSON**

*Name:* **JENNIFER ELSON**

*Shareholding 3* : **10 ORDINARY shares held as at 2011-02-15**

*Name:* **D R MATTHEWS**

*Shareholding 4* : **10 ORDINARY shares held as at 2011-02-15**

*Name:* **EGIDIA GITTI KUKIC**

*Shareholding 5* : **10 ORDINARY shares held as at 2011-02-15**

*Name:* **MRS J E SNASHALL**

*Shareholding 6* : 10 ORDINARY shares held as at 2011-02-15  
*Name:* MARY BRAINE

*Shareholding 7* : 10 ORDINARY shares held as at 2011-02-15  
*Name:* JUNE DAISY BARNHURST

*Shareholding 8* : 10 ORDINARY shares held as at 2011-02-15  
*Name:* DIANA UNITY DURRANT

*Shareholding 9* : 10 ORDINARY shares held as at 2011-02-15  
*Name:* GWENDOLINE MERLA MARGARET ELLIOTT

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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.