



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2011**

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Company Name: **1 MANOR DRIVE MANAGEMENT LIMITED**

Company Number: **02175660**

Date of this return: **24/07/2011**

SIC codes: **9800**

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**

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 24/07/2011 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 : 1 ORDINARY shares held as at 2011-07-24
Name: RONALD DAVID HALLER-WILLIAMS

Name: MARIA AMALIA HALLER-WILLIAMS

Shareholding 2 : 2 ORDINARY shares held as at 2011-07-24
Name: ANTONY JOSEPH MCFARLAND

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-24
Name: ANDREW JOHN BILLS

Name: SARAH MARIE BILLS

Shareholding 4 : 0 ORDINARY shares held as at 2011-07-24
1 shares transferred on 2011-07-13

Name: J HOMAN/1 MANOR DRIVE MANAGEMENT LTD

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-24

Name: ELIZABETH ANNE BOLTON

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-24
Name: CAROLINE MARGARET O'NEILL

Name: MICHAEL JEREMIAH O'NEILL

Shareholding 7 : 0 ORDINARY shares held as at 2011-07-24
1 shares transferred on 2011-07-01
Name: ELLIOTT MCAULIFFE

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-24
Name: SUHAIL MOHAMMED SAIF THABET

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-24
Name: CLAYTON SPENCER COURTNEY FRENCH

Name: SHELLEY ANN FRENCH

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-24
Name: JOHN ANTHONY HILL

Name: SONIA JAYNE COTON

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-24
Name: REEMAL NAYAN PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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