



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **MANOR COURT (HEATHFIELD) MANAGEMENT LIMITED**

*Company Number:* **04819672**

*Date of this return:* **03/07/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **105 HIGH STREET  
UCKFIELD  
EAST SUSSEX  
TN22 1RN**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENIFER ROSEMARY**

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **RODERICK GRAEME MICHAEL**

*Surname:* **CARMICHAEL**

*Former names:*

*Service Address:* **BARTHOLOMEWS  
LITTLE LONDON  
HEATHFIELD  
EAST SUSSEX  
TN21 0NU**

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

*Date of Birth:* **21/05/1961**                      *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN NOLAN**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **REGENCY HOUSE  
MARSHLANDS LANE  
HEATHFIELD  
EAST SUSSEX  
TN21 8EY**

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

*Date of Birth:* **25/11/1931**                      *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>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION

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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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* R CARMICHAEL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENIFER ROSEMARY WOODHOUSE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* A MICHEL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* A G BLACK

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER THRELFALL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: B PEARCE

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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.