



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

X4B3NM0G

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

Company Number: **04819672**

Date of this return: **03/07/2015**

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

Company Director 1

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

Surname: **CARMICHAEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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