



Companies House

for the record

Company Name
MANOR COURT (HEATHFIELD)
MANAGEMENT LIMITED

363s Annual Return

000006 / 15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
4819672

Information extracted from
Companies House records on
5th June 2004

Section 1: Company details



Ref: 4819672/01/01

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	23 High Street Lingfield Surrey RH7 6AA	Address UK Postcode _____
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <u>APRIL COTTAGE</u> <u>RECTORY FIELD</u> <u>HARTFIELD</u> UK Postcode <u>TN11 4JE</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _____
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	SIC CODE Description _____ <u>MANAGEMENT OF A SINGLE</u> _____ <u>PROPERTY COMPRISING SIX</u> _____ <u>FLATS. THE COMPANY WILL</u> _____ <u>NOT BE TRADING AND WILL</u> _____ <u>HOLD NO ASSETS EXCEPT</u> _____ <u>FOR REPAIRS, DECORATION</u> _____ <u>AND OTHER DAY TO DAY</u> _____ <u>EXPENSES</u>

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Ann Gillian BLACK</p> <p>Address April Cottage Rectory Field Hartfield East Sussex TN7 4JE</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Ann Gillian BLACK ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Ian Campbell Kirwan BLACK</p> <p>Address April Cottage Rectory Field Hartfield East Sussex TN7 4JE</p> <p>Date of birth 02/08/1938</p> <p>Nationality British</p> <p>Occupation Shooting School Principal</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address APRIL COTTAGE RECTORY FIELD ETC</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Ian Campbell Kirwan BLACK ceased to be director (if applicable) _ / _ / _ _ _ _</p>

Current details	Amended details
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> **Director'**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Roderick CARMICHAEL

Address
 Bartholomews
 Little London
 Heathfield
 East Sussex
 TN21 0NU

Date of birth 21/05/1961

Nationality British

Occupation Property Manager

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Roderick CARMICHAEL ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>6</u>
	Aggregate Nominal Value of issued shares
	<u>£6</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>6</u>
	Aggregate Nominal Value of issued shares
	<u>£6</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. I. C. K. BLACK</u> <u>MRS. A. G. BLACK</u> Address <u>APRIL COTTAGE</u> <u>RECTORY FIELD</u> <u>HARTFIELD</u> UK Postcode <u>TN7 4JE</u>	ONE ORDINARY SHARE VALUE £1		
Name <u>MR. R. CARMICHAEL</u> Address <u>BARTHOLOMEWS</u> <u>LITTLE LONDON</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 0NU</u>	ONE ORDINARY SHARE VALUE £1		
Name <u>MR. B. PEARCE</u> Address <u>REGENCY HOUSE</u> <u>MARSHLANDS LANE</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 8EY</u>	ONE ORDINARY SHARE VALUE £1		
Name <u>MR. R. GOODEY</u> Address <u>74 GRANGE CLOSE</u> <u>HORAM</u> <u>HEATHFIELD</u> UK Postcode <u>TN21 0EF</u>	ONE ORDINARY SHARE VALUE £1		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Co. No. 4819672

(A)

SECTION 4: DETAILS OF CURRENT SHAREHOLDERS

SHAREHOLDER DETAILS

CLASS AND NUMBER
OF SHARES.



NAME

MR. S. CLARK

ONE

ADDRESS

ORDINARY

THE OLD STABLES
LOWER LODGE FARM
LAUGHTON ROAD
RINGMER

SHARE

VALUE £1

U.K. POSTCODE

BN8 5NQ

NAME

MR. A. MICHEL

ONE

ADDRESS

ORDINARY

120 MARINA
ST. LEONARDS

SHARE

VALUE £1

U.K. POSTCODE

TN38 0BN



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A G Black

(Director / Secretary)

Date

17 / 07 / 04

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 3/7/2004 If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **3rd July 2005** please give the new date here:

— / — / — — —

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MRS. A. G. BLACK

Telephone number *inc code*

01892 770488

Address

APRIL COTTAGE
RECTORY FIELD
HARTFIELD, E. SUSSEX

DX number *if applicable*

— — — — —

DX exchange

Postcode

TN7 4JE