



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 06/11/2008

Company Name: 1 MANOR DRIVE MANAGEMENT LIMITED

Company Number: 02175660

Company Details

Period Ending: 24/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

9-15 ST JAMES ROAD
2ND FLOOR ST JAMES
SURBITON
SURREY
U.K
KT6 4QH

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELLIOTT MCAULIFFE**

Address: **FLAT 2 1 MANOR DRIVE
SURBITON
SURREY
KT5 8NE**

Director 1 :

Name: **RONALD DAVID HALLER
WILLIAMS**

Address: **14 QUEENS DRIVE
SURBITON
SURREY
KT5 8PN**

Date of Birth:

19/12/1947

Nationality:

British

Occupation:

COMPUTER CONSULTANT

Director 2 :

Name: **ELLIOTT MCAULIFFE**

Address: **FLAT 2 1 MANOR DRIVE
SURBITON
SURREY
KT5 8NE**

Date of Birth:

30/05/1975

Nationality:

British

Occupation:

CAMERA TECHNICIAN

Director 3 :

Name: **CAROLINE MARGARET
O'NEILL**

Address: **FLAT 7 MANOR COURT
1 MANOR DRIVE
SURBITON
SURREY
KT5 8NE**

Date of Birth:

07/12/1965

Nationality:

Irish

Occupation:

**CORPORATE SERVICES
MANAGER**

Director 4 :

Name: **SUHAIL MOHAMMED SAIF
THABET**

Address: **FLAT 6 1 MANOR DRIVE
SURBITON
SURREY
KT5 8NE**

Date of Birth:

06/12/1965

Nationality:

British

Occupation:

ARCHITECT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP100
<i>TOTALS</i>	10	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/07/2008

Name: **R D HALLER-WILLIAMS**
Address: **FLAT 10 MANOR COURT**
1 MANOR DRIVE
SURBITON
SURREY
KT5 8NE

Shareholding 2:

2 ORDINARY Shares held as at 24/07/2008

Name: **ANTHONY JOSEPH MCFARLAND**
Address: **FLAT 8 1 MANOR DRIVE SURBITON**
SURREY
KT5 8NE

Shareholding 3:

1 ORDINARY Shares held as at 24/07/2008

Name: **VICTORIA H WILSON**
Address: **FLAT 9 1 MANOR DRIVE**
SURBITON
SURREY
KT5 8NE

Shareholding 4:

1 ORDINARY Shares held as at 24/07/2008

Name:

DAVID PAUL STOKES

Address:

**GARDEN FLAT 1 MANOR DRIVE
SURBITON
SURREY
KT5 8NE**

Shareholding 5:

1 ORDINARY Shares held as at 24/07/2008

Name:

NICHOLAS J R FULLER

Address:

**FLAT 3 1 MANOR DRIVE
SURBITON
SURREY
KT5 8NE**

Shareholding 6:

1 ORDINARY Shares held as at 24/07/2008

Name:

CAROLINE MARGARET O'NEILL

Address:

**FLAT 7 MANOR COURT
1 MANOR DRIVE
SURBITON
SURREY
KT5 8NE**

Shareholding 7:

1 ORDINARY Shares held as at 24/07/2008

Name: **ELLIOTT MCAULIFFE**
Address: **FLAT 2 1 MANOR DRIVE**
SURBITON
SURREY
KT5 8NE

Shareholding 8:

1 ORDINARY Shares held as at 24/07/2008

Name: **SUHAIL MOHAMMED SAIF THABET**
Address: **FLAT 6 1 MANOR DRIVE**
SURBITON
SURREY
KT5 8NE

Shareholding 9:

1 ORDINARY Shares held as at 24/07/2008

Name: **P. HARRISON**
Address: **FLAT 4 1 MANOR DRIVE SURBITON**
SURREY
KT5 8NE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**