



Companies House
— for the record —

363a(ef)

Annual Return



XSES6EHW

Received for filing in Electronic Format on the: 28/10/2009

Company Name: 1 MANOR DRIVE MANAGEMENT LIMITED

Company Number: 02175660

Company Details

Period Ending: 24/07/2009

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
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
TOTALS	10	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 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 24/07/2009

Name:

R D HALLER-WILLIAMS

Address:

Shareholding 2:

2 ORDINARY Shares held as at 24/07/2009

Name:

ANTHONY JOSEPH MCFARLAND

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/07/2009

Name:

A BILLS/1 MANOR DRIVE MANAGEMENT LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/07/2009

Name:

J HOMAN/1 MANOR DRIVE MANAGEMENT LTD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 24/07/2009

Name:

MISS E BOLTON/1 MANOR DRIVE MANAGEMENT LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 24/07/2009

Name:

CAROLINE MARGARET O'NEILL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 24/07/2009

Name:

ELLIOTT MCAULIFFE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 24/07/2009

Name:

SUHAIL MOHAMMED SAIF THABET

Address:

Shareholding 9:

1 ORDINARY Shares held as at 24/07/2009

Name:

S.M CLAYTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2009**

Authenticated: **Yes**