



COMPANIES HOUSE

2028  
02293177  
015

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A23 \*AGYM3TLR\* 672  
COMPANIES HOUSE 28/02/97

of company number 02293177

X

company name  
MANOR HOUSE COURT RESIDENTS ASSOCIATION  
(UCKFIELD) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 01/02/97

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 1   | 0     | 9    |
| 6   | 2     | 7    |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |
|     |       |      |

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |
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### Registered Office *(See note 3)*

This is the address registered by Companies House.

7 MANOR HOUSE COURT  
REGENCY CLOSE  
UCKFIELD  
EAST SUSSEX TN22 1DS

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### Principal business activities *(See note 4)*

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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.....  
.....  
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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

DAVID FRANK LOGAN  
WILSON  
7 MANOR HOUSE COURT  
REGENCY CLOSE  
UCKFIELD  
EAST SUSSEX TN22 1DS

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**Directors** (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

MARY  
BRAINE  
5 MANOR HOUSE COURT REGENCY CLOSE  
UCKFIELD  
EAST SUSSEX TN22 1DS

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Date of Birth:- 12/07/16  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

DIANA UNITY  
DURRANT  
2 MANOR HOUSE COURT  
REGENCY CLOSE  
UCKFIELD.  
E SUSSEX TN22 1DS

Day    Month    Year  
| |    | |    | |

Date of any change.

Date of Birth:- 17/09/21  
Nat:BRITISH  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JACQUELINE MARY  
SHARPLES  
TELSMAURE  
NEW PLACE  
UCKFIELD  
EAST SUSSEX TN22 5DP

Day    Month    Year  
| |    | |    | |

Date of any change.

Date of Birth:- 08/07/33  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID FRANK LOGAN  
WILSON  
7 MANOR HOUSE COURT  
REGENCY CLOSE  
UCKFIELD  
EAST SUSSEX TN22 1DS

Day    Month    Year  
| |    | |    | |

Date of any change.

Date of Birth:- 16/11/20  
Nat:BRITISH  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| Ordinary                                  | 100                        | £100   |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | <b>100</b>                 | <b>£100</b>  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 16/02/95

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | on paper                            | not on paper             |
| A list of changes is enclosed      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/>            | <input type="checkbox"/> |

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed X. Wilson  
Secretary/Director\*  
(delete as appropriate)

Date 27/2/97

I enclose the fee of **£15.**

This return includes ONE continuation sheets.  
(enter number)

Cheques should be made payable to **Companies House.**

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

MR. D. WILSON  
7, MANOR HOUSE COURT,  
REGENCY CLOSE, UCKFIELD,  
E. SUSSEX Postcode TN22 1DS

Telephone 01825 768376 Ext



**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

| Company Number: 02293177   |                       | Account of Shares  |  |         |  |
|--|-----------------------|--|--|---------|--|
| Company Name:<br>MANOR HOUSE COURT RESIDENTS ASSOCIATION<br>(UCKFIELD) LIMITED |                       | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |         |  |
| Name and address   | Number currently held | Number Transferred   | Date of Registration of Transfer   | Remarks |  |
| <i>All as amended 17/2/96</i>  |                       |  |  |         |  |
| <i>except as under:-</i>   |                       |  |  |         |  |
| <i>Mr. John Frederick Lines</i>  |                       |  |  |         |  |
| <i>died 20/6/96.</i>   |                       |  |  |         |  |
| <i>His shares currently held</i>   |                       |  |  |         |  |
| <i>by his executors.</i>   |                       |  |  |         |  |
| <i>Administration of his</i>   |                       |  |  |         |  |
| <i>estate still in hand.</i>   |                       |  |  |         |  |
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