



Company Secretarial and
Compliance Software

221332/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2405495

Company Name in full

MANOR MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	0	0	4	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

LEVEL 1, EXCHANGE HOUSE, PRIMROSE STREET

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

EC2A 2HS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



LD3
COMPANIES HOUSE

0260
28/04/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

NICOLA JANE

CATTERALL

OLD STONELAWS HOUSE

EAST LINTON

EAST LoTHIAN

UK Postcode

EH40 3DX

SCOTLAND

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

2	3	0	6	1	9	6	1
---	---	---	---	---	---	---	---

Forename(s) DAVID GRAHAMSurname PAINEAddress 18 SAINT CLAIR TERRACE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town EDINBURGHCounty / Region _____ UK Postcode EH10 5NWCountry _____ Nationality BritishBusiness occupation Surveyor

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

2	0	0	6	1	9	7	4
---	---	---	---	---	---	---	---

Forename(s) JOHN PAULSurname MATTHEWSAddress 116c LOWER ADDISCOMBE ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town EAST CROYDONCounty / Region SURREY UK Postcode CR0 6ADCountry _____ Nationality BritishBusiness occupation Chartered Surveyor

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Redeemable Ordinary	0	£0.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

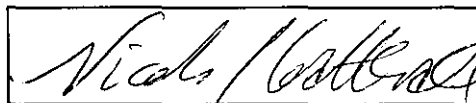
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

22/4/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LEVEL 1, EXCHANGE HOUSE, PRIMROSE STREET, LONDON,

EC2A 2HS

Tel

DX number 28

DX exchange Lon/City

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2405495

Company Name in full | MANOR MANAGEMENT COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name CORNHILL INVESTMENT PROPERTIES LIMITED</p> <p>Address 32 CORNHILL, LONDON</p> <p>UK postcode EC3V 3ND</p>	<p>£1.00 Ordinary</p> <p>Shares Held 5</p>		
<p>Name COAL PENSION PROPERTIES LIMITED</p> <p>Address 33 CAVENDISH SQUARE, LONDON</p> <p>UK postcode W1A 2NF</p>	<p>£1.00 Ordinary</p> <p>Shares Held 25</p>		
<p>Name HALIFAX PENSION NOMINEES LIMITED</p> <p>Address TRINITY ROAD, HALIFAX, WEST YORKSHIRE</p> <p>UK postcode HX1 2RG</p>	<p>£1.00 Ordinary</p> <p>Shares Held 6</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 2405495

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name THE PRUDENTIAL ASSURANCE COMPANY LIMITED</p> <p>Address 142 HOLBORN BARS, LONDON</p> <p>UK postcode <u>EC1N 2NH</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 20</p>		
<p>Name THE STANDARD LIFE ASSURANCE COMPANY</p> <p>Address STANDARD LIFE HOUSE, 30 LOTHIAN ROAD, EDINBURGH, SCOTLAND</p> <p>UK postcode <u>EH1 2DH</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 38</p>		
<p>Name WOLVERHAMPTON CITY COUNCIL</p> <p>Address CIVIC CENTRE, ST. PETERS SQUARE, WOLVERHAMPTON, WEST MIDLANDS</p> <p>UK postcode <u></u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 6</p>		
<p>Name </p> <p>Address </p> <p>UK postcode <u></u></p>			