



Companies House

— for the record —

Company Name

MANOR MANAGEMENT COMPANY **363s Annual Return**
LIMITED

Company Type

**Private Company Limited By
Shares**

Company Number

2405495

Information extracted from
Companies House records on
9th April 2002

- > 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.



Section 1: Company details

Ref: 2405495/03/10

	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>	Exchange House Primrose Street London EC2A 2HS	Address <u>LEVEL 1, EXCHANGE HOUSE</u> 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 UK Postcode _ _ _ _ _																		
> 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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7499	Non-trading company																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nicola Jane CATTERALL Address Old Stonelaws House East Linton East Lothian EH40 3DX	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicola Jane CATTERALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Paul MATTHEWS BSC HONS MRICS Address 116C Lower Addiscombe Road East Croydon Surrey CR0 6AD Date of birth 20/06/1974 Nationality British Occupation Chartered Surveyor	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Paul MATTHEWS BSC HONS MRICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

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

Current details

Name
David Graham PAINE

Address
18 Saint Clair Terrace
Edinburgh
EH10 5NW

Date of birth 23/06/1961

Nationality British

Occupation Investment Director

Amended details

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 David Graham PAINE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>Redeemable Ordinary</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>2</u> Aggregate Nominal Value of issued shares <u>£2.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 102 Total Nominal value of shares issued £102.00	Total number of shares issued <u>100</u> Total Nominal value of shares issued <u>£100.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CORNHILL INVESTMENT PROPERTIES LIMITED Address 32 CORNHILL, LONDON UK postcode EC3V 3ND	£1.00 Ordinary Shares Held 5		
Name COAL PENSION PROPERTIES LIMITED Address 33 CAVENDISH SQUARE, LONDON UK postcode W1A 2NF	£1.00 Ordinary Shares Held 25		
Name HALIFAX PENSION NOMINEES LIMITED Address TRINITY ROAD, HALIFAX, WEST YORKSHIRE UK postcode HX1 2RG	£1.00 Ordinary Shares Held 6		

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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name MOWBURY LIMITED</p> <hr/> <p>Address 120 CAMPDEN HILL ROAD, LONDON</p> <hr/> <p>UK postcode <u>W8 7AR</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>18</p>	<p>27/06/2001</p>
<p>Name THE PRUDENTIAL ASSURANCE COMPANY LIMITED</p> <hr/> <p>Address 142 HOLBORN BARS, LONDON</p> <hr/> <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> <hr/> <p>Address STANDARD LIFE HOUSE, 30 LOTHIAN ROAD, EDINBURGH, SCOTLAND</p> <hr/> <p>UK postcode <u>EH1 2DH</u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 38</p>		
<p>Name WOLVERHAMPTON CITY COUNCIL</p> <hr/> <p>Address CIVIC CENTRE, ST. PETERS SQUARE, WOLVERHAMPTON, WEST MIDLANDS</p> <hr/> <p>UK postcode <u></u></p>	<p>£1.00 Ordinary</p> <p>Shares Held 6</p>		

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2405495

Company Name in full | MANOR MANAGEMENT COMPANY LIMITED

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CRAWLEY BUSINESS QUARTER LIMITED Address 120 CAMPDEN HILL ROAD, LONDON UK postcode W8 7AR	£1.00 Redeemable Ordinary Shares Held 0	2	08/06/2001
Name Address UK postcode			
Name Address UK postcode			



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

Nigel J. Hollerod
(Director/Secretary)

Date

02/05/2002

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
30/4/2002

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 **30th April 2003**
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?**

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~
Number 058408

(Please complete as appropriate)

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

office organisation 2
SERVICES LIMITED

Telephone number inc code

0207 4663067

Address

LEVEL 1 EXCHANGE HOUSE
PRIMROSE STREET
LONDON

DX number if applicable

28

DX exchange

L0E/C0E

Postcode

EC2A 2HS