



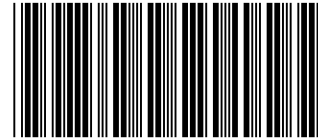
Companies House
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Annual Return

Company Name: **MANOR MANAGEMENT COMPANY LIMITED**

Company Number: **02405495**



Received for filing in Electronic Format on the: **11/05/2005**

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Company Details

Period Ending: **30/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**100 BARBIROLLI
SQUARE
MANCHESTER
ENGLAND
M2 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL EVANS**

Address: **WILLOWTYNE
VICTORIA ROAD
HADDINGTON
EAST LOTHIAN EH41 4DJ**

Director 1:

Name: **SHARMILEE DESAI** *Address:* **171A TREVELYAN ROAD**
Date of Birth: **06/06/1974** **TOOTING**
Nationality: **BRITISH** **LONDON SW17 9LP**
Occupation: **GENERAL PRACTICE**
SURVEYOR

Director 2:

Name: **MATTHEW WILLIAM** *Address:* **44 UPHAM PARK ROAD**
JAMES **LONDON W4 1PG**
Date of Birth: **26/02/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MARTIN ANTON MCGUIRE** *Address:* **4 GILMOUR ROAD**
Date of Birth: **24/12/1955** **EDINBURGH**
Nationality: **BRITISH** **MIDLOTHIAN**
Occupation: **SURVEYOR** **SCOTLAND EH16 5NF**

Director 4:

Name: **MR DAVID GRAHAM PAINE** *Address:* **18 ST CLAIR TERRACE**
Date of Birth: **23/06/1961** **EDINBURGH**
Nationality: **BRITISH** **SCOTLAND EH10 5NW**
Occupation: **SURVEYOR**

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	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 30/04/2005

Name: **ALLIANZ CORNHILL INVESTMENT PROPERTIES LIMITED**

Address: **57 LADYMEAD
GUILDFORD
SURREY GU1 1DG**

Shareholding 2:

12 ORDINARY Shares held as at 30/04/2005

Name: **ALTEON TRAINING UK LIMITED**

Address: **BLUSH HOUSE
AIRPORT WAY
LONDON LUTON AIRPORT
LUTON
BEDFORDSHIRE LU2 9LR**

Shareholding 3:

25 ORDINARY Shares held as at 30/04/2005

Name: **COAL PENSION PROPERTIES LIMITED**

Address: **33 CAVENDISH SQUARE
LONDON W1A 2NF**

Shareholding 4:

6 ORDINARY Shares held as at 30/04/2005

Name: **HALIFAX PENSION NOMINEES LIMITED**

Address: **TRINITY ROAD
HALIFAX
WEST YORKSHIRE HX1 2RG**

Shareholding 5:

20 ORDINARY Shares held as at 30/04/2005

Name:

THE PRUDENTIAL ASSURANCE COMPANY LIMITED

Address:

**142 HOLBORN BARS
LONDON EC1N 2NH**

Shareholding 6:

26 ORDINARY Shares held as at 30/04/2005

Name:

THE STANDARD LIFE ASSURANCE COMPANY

Address:

**30 LOTHIAN ROAD
EDINBURGH
SCOTLAND EH1 2DH**

Shareholding 7:

6 ORDINARY Shares held as at 30/04/2005

Name:

WOLVERHAMPTON CITY COUNCIL

Address:

**CIVIC CENTRE
ST. PETER'S SQUARE
WOLVERHAMPTON
WEST MIDLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**