



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANOR HOUSE ESTATES (U.K.) LIMITED**

Company Number: **02585857**

Date of this return: **23/02/2015**

SIC codes: **68310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **71 HIGH STREET
BECKENHAM
KENT
BR3 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD DAVID**

Surname: **LEE**

Former names:

Service Address: **4 RIESCO DRIVE
CROYDON
SURREY
CR0 5RS**

Company Director ***1***

Type: **Person**

Full forename(s): **EDWARD DAVID**

Surname: **LEE**

Former names:

Service Address: **4 RIESCO DRIVE
CROYDON
SURREY
CR0 5RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1938** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR LESLIE JAMES**

Surname: **SIMNER**

Former names:

Service Address: **71 HIGH STREET
BECKENHAM
KENT
ENGLAND
BR3 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1948** *Nationality:* **BRITISH**
Occupation: **LETTING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **24 ORDINARY shares held as at the date of this return**
Name: **MAGDALENA JOANNA LEE**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**
Name: **EDWARD DAVID LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.