



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **MANOR FARM (SOUTH YORKSHIRE) LIMITED**

Company Number: **02805166**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 BENNETTHORPE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN2 6AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEBORAH HILL**

Address: **10 HILL TOP LANE
WEST ARDSLEY, TINGLEY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF3 1HT**

Director 1 :

Name: **DAVID LAURENCE
EDELMAN**

Address: **WOODLANDS 34 LINKSWAY
NORTHWOOD
MIDDLESEX
HA6 2XB**

Date of Birth: **07/04/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR GEOFFREY BRUCE
HOFFMAN**

Address: **86 HILLWAY
LONDON
N6 6DP**

Date of Birth: **23/10/1947** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR STEPHEN JACKSON** *Address:* **FOREVERGREEN LINDRICK LANE,
TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9RA**

Date of Birth: **07/10/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MS GAIL MICHELLE PARKIN** *Address:* **3 HALLSIDE COURT
OLD CANTLEY
DONCASTER
SOUTH YORKSHIRE
DN3 3RE**

Date of Birth: **18/05/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	80	GBP80
<i>TOTALS</i>		
	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 30/03/2008

Name:

SOLLISSET PROPERTIES LTD

Address:

**5 NIDD HOUSE, RICHMOND BUSINESS PARK
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JH**

Shareholding 2:

8 ORDINARY Shares held as at 30/03/2008

Name:

FRAMECOURT LTD

Address:

**5 NIDD HOUSE, RICHMOND BUSINESS PARK
SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JH**

Shareholding 3:

4 ORDINARY Shares held as at 30/03/2008

Name:

K JACKSON

Address:

**VACUNA RIVERSIDE DRIVE WENTBRIDGE
PONTEFRACT
WEST YORKSHIRE
WF8 3JJ**

Shareholding 4:

10 ORDINARY Shares held as at 30/03/2008

Name:

GOLDSHOT PROPERTIES LTD

Address:

**5 NIDD HOUSE, RICHMOND BUSINESS PARK
SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JH**

Shareholding 5:

10 ORDINARY Shares held as at 30/03/2008

Name:

FREEDANCE PROPERTIES LTD

Address:

**5 NIDD HOUSE RICHMOND BUSINESS PARK
SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JH**

Shareholding 6:

20 ORDINARY Shares held as at 30/03/2008

Name:

SPINSALE PROPERTIES LTD

Address:

**5 NIDD HOUSE RICHMOND BUSINESS PARK
SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JH**

Shareholding 7:

20 ORDINARY Shares held as at 30/03/2008

Name:

COMVEC PROPERTIES LTD

Address:

**5 NIDD HOUSE RICHMOND BUSINESS PARK
SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5JH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

Authenticated: **Yes (E/W)**