



Companies House
— for the record —

AR01 (ef)

Annual Return



XHMQJJ6Y

Received for filing in Electronic Format on the: **15/04/2010**

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

Company Number: **02805166**

Date of this return: **30/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **5 NIDD HOUSE RICHMOND BUSINESS PARK
SIDINGS COURT
DONCASTER
SOUTH YORKSHIRE
DN4 5NL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID LAURENCE**

Surname: **EDELMAN**

Former names:

Service Address: **34 LINKSWAY
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2XB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID LAURENCE**

Surname: **EDELMAN**

Former names:

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

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

Date of Birth: **1948-04-07** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GEOFFREY BRUCE**
Surname: **HOFFMAN**
Former names:
Service Address: **86 HILLWAY**
 LONDON
 N6 6DP

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **JACKSON**
Former names:
Service Address: **FOREVERGREEN**
 LINDRICK LANE,TICKHILL
 DONCASTER
 SOUTH YORKSHIRE
 DN11 9RA

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

Date of Birth: **1951-01-07** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS GAIL MICHELLE**
Surname: **PARKIN**
Former names:
Service Address: **3 HALLSIDE COURT
OLD CANTLEY
DONCASTER
SOUTH YORKSHIRE
DN3 3RE**

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

Date of Birth: **1962-05-18** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8 ORDINARY Shares held as at 30/03/2010

Name: **SOLLISSET PROPERTIES LTD**

Address:

Shareholding : 2

8 ORDINARY Shares held as at 30/03/2010

Name:

FRAMECOURT LTD

Address:

Shareholding : 3

4 ORDINARY Shares held as at 30/03/2010

Name:

K JACKSON

Address:

Shareholding : 4

10 ORDINARY Shares held as at 30/03/2010

Name:

GOLDSHOT PROPERTIES LTD

Address:

Shareholding : 5

10 ORDINARY Shares held as at 30/03/2010

Name:

FREEDANCE PROPERTIES LTD

Address:

Shareholding : 6

20 ORDINARY Shares held as at 30/03/2010

Name:

SPINSALE PROPERTIES LTD

Address:

Shareholding : 7

20 ORDINARY Shares held as at 30/03/2010

Name:

COMVEC PROPERTIES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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