



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCXTUTBX

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

Company Number: **02805166**

Date of this return: **30/03/2011**

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 1

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: **07/04/1948** *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: **23/10/1947**

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: **07/01/1951** *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: **18/05/1962** *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 30/03/2011 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 2011-03-30
Name: SOLLISSET PROPERTIES LTD

Shareholding 2 : 8 ORDINARY shares held as at 2011-03-30
Name: FRAMECOURT LTD

Shareholding 3 : 4 ORDINARY shares held as at 2011-03-30
Name: K JACKSON

Shareholding 4 : 10 ORDINARY shares held as at 2011-03-30
Name: GOLDSHOT PROPERTIES LTD

Shareholding 5 : 10 ORDINARY shares held as at 2011-03-30
Name: FREEDANCE PROPERTIES LTD

Shareholding 6 : 20 ORDINARY shares held as at 2011-03-30
Name: SPINSALE PROPERTIES LTD

Shareholding 7 : 20 ORDINARY shares held as at 2011-03-30

Name:

COMVEC PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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