



Companies House

AR01 (ef)

Annual Return



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X548L4U8

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

Company Number: **02805166**

Date of this return: **30/03/2016**

SIC codes: **41100**

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: **ENGLAND**

Date of Birth: ****/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: **ENGLAND**

Date of Birth: ****/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: **ENGLAND**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS GAIL MICHELLE**

Surname: **PARKIN**

Former names:

Service Address: **3 HALLSIDE COURT
OLD CANTLEY
DONCASTER
SOUTH YORKSHIRE
DN3 3RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 30/03/2016 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

<i>Shareholding 1</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	SOLLISSET PROPERTIES LTD
<i>Shareholding 2</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRAMECOURT LTD
<i>Shareholding 3</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	K JACKSON
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	GOLDSHOT PROPERTIES LTD
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	FREEDANCE PROPERTIES LTD
<i>Shareholding 6</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	SPINSALE PROPERTIES LTD
<i>Shareholding 7</i>	: 20 ORDINARY shares held as at the date of this return

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.