



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNCROFT MANOR MANAGEMENT COMPANY LIMITED**

Company Number: **03212095**

Date of this return: **14/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CAMPSIE LTD
80 PEASCOD STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FABIENNE CLAUDE**

Surname: **LESBROS**

Former names:

Service Address: **8 DUNCROFT MANOR
VICARAGE ROAD
STAINES
MIDDLESEX
TW18 4XX**

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANCIS ROBERT JAMES**

Surname: **HAWKINS**

Former names:

Service Address: **11 DUNCROFT MANOR
VICARAGE ROAD
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4XX**

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

Date of Birth: **06/04/1963** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **FABIENNE CLAUDE**

Surname: **LESBROS**

Former names:

Service Address: **8 DUNCROFT MANOR
VICARAGE ROAD
STAINES
MIDDLESEX
TW18 4XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1969** *Nationality:* **FRENCH**

Occupation: **SOURCING GROUP MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A FLAT THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE IN THE COMPANY BUT SHALL HAVE ONLY ONE VOTE IN RIGHT OF SUCH SHARE WHETHER AS MEMBERS OR DIRECTORS WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRIAN BEADLE & JEAN BEADLE (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL ELLINGHAM & JANE ELLINGHAM (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: FRANCIS ROBERT JAMES HAWKINS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAULINE BERYL COLLINS

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARION SELMA STREHLOW

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VICTOR SAMUEL LOWRY & SUSAN LOWRY (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: STUART DANIEL WAY

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GEOFFREY WARREN JACKSON & TERRY JACKSON (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLIVE TREVOR FERRIS & RACHEL ELIZABETH FERRIS (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROSAMIN YUK YEE PILGRIM

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: FABIENNE CLAUDE LESBROS

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL & SUSAN O'DONOVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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