



Annual Return

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

Company Number: **03212095**



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

Company Number: **03212095**

Date of this return: **13/06/2016**

Sic Codes: **98000**

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

Situation of **80 PEASCOD STREET WINDSOR BERKSHIRE**

Registered Office: **SL4 1DH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR FABIENNE CLAUDE**  
Surname: **LESBROS**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR FRANCIS ROBERT JAMES**  
Surname: **HAWKINS**  
Service Address: **11 DUNCROFT MANOR STAINES VICARAGE ROAD  
UNITED KINGDOM TW18 4XX**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1963** Nationality: **BRITISH**  
Occupation: **PROJECT  
MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR FABIENNE CLAUDE**  
Surname: **LESBROS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1969** Nationality: **FRENCH**  
Occupation: **SOURCING  
GROUP  
MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>12</b>
	<b>SHARES</b>		

Currency: **GBP**

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.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: Name:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this return BRIAN BEADLE &amp; JEAN BEADLE (JOINTLY)</b>
Shareholding 2: Name:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this return PAUL ELLINGHAM &amp; JANE ELLINGHAM (JOINTLY)</b>
Shareholding 3: Name:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this return FRANCIS ROBERT JAMES HAWKINS</b>
Shareholding 4: Name:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this return MARION SELMA STREHLOW</b>
Shareholding 5: Name:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this return VICTOR SAMUEL LOWRY &amp; SUSAN LOWRY (JOINTLY)</b>
Shareholding 6: Name:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this return STUART DANIEL WAY</b>
Shareholding 7: Name:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this return GEOFFREY WARREN JACKSON &amp; TERRY JACKSON (JOINTLY)</b>
Shareholding 8: Name:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this return CLIVE TREVOR FERRIS &amp; RACHEL ELIZABETH FERRIS (JOINTLY)</b>
Shareholding 9: Name:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this return ROSAMIN YUK YEE PILGRIM</b>
Shareholding 10: Name:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this return FABIENNE CLAUDE LESBROS</b>
Shareholding 11: Name:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this return MICHAEL &amp; SUSAN O'DONOVAN</b>
Shareholding 12: Name:	<b>1 ORDINARY GBP1 SHARES shares held as at the date of this return A ZAFER</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

**COMPANY NAME: DUNCROFT MANOR MANAGEMENT COMPANY LIMITED**

**COMPANY NUMBER: 03212095**

**A second filed AR01 was registered on 30/09/2017.**