



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2014**

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Company Name: **36 MANOR ROAD MANAGEMENT LIMITED**

Company Number: **03254815**

Date of this return: **01/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O DANIEL CORK
36 MANOR ROAD
FOLKESTONE
KENT
ENGLAND
CT20 2SE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **CORK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1984** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HANNAH**

Surname: **CORK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1989** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ALICIA KATE**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1978** *Nationality:* **BRITISH**

Occupation: **PERSONAL BANKING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 shares held as at the date of this return
Name: DUNCAN FRYER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY BATEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WEBBER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD PETER SYMONDSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALICIA RUSSELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH CORK

Authorisation

Authenticated

This form was authorised by one of the following:

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