



Companies House
— for the record —

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Annual Return



XK4MR266

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

Company Number: **03404291**

Company Details

Period Ending: **16/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**C/O BARTER DURGAN
MUIR 35 LAVANT
STREET
PETERSFIELD
HAMPSHIRE
GU32 3EL**

*Register of
Members Address:*

**C/O BARTER DURGAN
MUIR 35 LAVANT
STREET
PETERSFIELD
HAMPSHIRE
GU32 3EL**

*Register of Debenture
Holders Address:*

**C/O BARTER DURGAN
MUIR 35 LAVANT
STREET
PETERSFIELD
HAMPSHIRE
GU32 3EL**

Details of Officers of the Company

Director 1 :

Name: **WARREN BRAZELL**

Address: **LITTLETON COTTAGE FLANCHFORD
ROAD
REIGATE
SURREY
RH2 8QZ**

Date of Birth:

01/01/1973

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PETER JAMES FRY**

Address: **WEST LODGE BORDEAN MANOR
LANGRISH
PETERSFIELD
HAMPSHIRE
GU32 1EP**

Date of Birth:

12/06/1961

Nationality:

British

Occupation:

TEACHER

Director 3 :

Name: **ANTHONY STEPHEN
HARWOOD JONES**

Address: **COURTYARD HOUSE BORDEAN
MANOR LANGRISH
PETERSFIELD
HAMPSHIRE
GU32 1EP**

Date of Birth:

09/07/1952

Nationality:

British

Occupation:

CHARTERED ENGINEER

Director 4 :

Name: **LARRY LEROY HENCH**

Address: **WALLED GARDEN COTTAGE
BORDEAN MANOR LANGRISH
PETERSFIELD
HAMPSHIRE
GU32 1EP**

Date of Birth:
21/11/1938

Nationality:
Other

Occupation:
PROFESSOR

Director 5 :

Name: **DAVID VIVIAN PEARSE**

Address: **BORDEAN MANOR HOUSE
BORDEAN MANOR LANGRISH
PETERSFIELD
HAMPSHIRE
GU32 1EP**

Date of Birth:
24/09/1958

Nationality:
British

Occupation:
COMMODITIES

Director 6 :

Name: **TIMOTHY SIDDONS**

Address: **MIDDLEMARCH BORDEAN MANOR
LANGRISH
PETERSFIELD
HAMPSHIRE
GU32 1EP**

Date of Birth:
22/06/1946

Nationality:
British

Occupation:
CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 16/07/2008
1 DISPOSED OF IN PERIOD ON 01/03/2004

Name: **MALFORD HARRIS**
Address: **2 THE DRIVE
BATTS PARK
TAUNTON
SOMERSET
TA1 4R**

Shareholding 2:

1 ORDINARY Shares held as at 16/07/2008

Name: **ANTHONY STEPHEN HARWOOD-JONES**
Address: **COURTYARD HOUSE BORDEAN MANOR LANGRISH
PETERSFIELD
HANTS
GU32 1EP**

Shareholding 3:

1 ORDINARY Shares held as at 16/07/2008

Name:

DAVID VIVIAN PEARSE

Address:

**BORDEAN MANOR HOUSE
BORDEAN MANOR LANGRISH
PETERSFIELD
HANTS
GU32 1EP**

Shareholding 4:

1 ORDINARY Shares held as at 16/07/2008

Name:

LARRY LEROY HENCH

Address:

**WALLED GARDEN COTTAGE BORDEAN MANOR LANGRISH
PEETERSFIELD
HANTS
GU32 1EP**

Shareholding 5:

1 ORDINARY Shares held as at 16/07/2008

Name:

WARREN BRAZELL

Address:

**LITTLETON COTTAGE FLANCHFORD ROAD
REIGATE
SURREY
RH2 8QZ**

Shareholding 6:

1 ORDINARY Shares held as at 16/07/2008

Name:

TIMOTHY SIDDONS

Address:

**MIDDLEMARCH BORDEAN MANOR
LANGRISH
PETERSFIELD
HAMPSHIRE
GU32 1EP**

Shareholding 7:

1 ORDINARY Shares held as at 16/07/2008

Name:

PETER JAMES FRY

Address:

**WEST LODGE BORDEAN MANOR
LANGRISH
PETERSFIELD
HAMPSHIRE
GU32 1EP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**