



Companies House

for the record

Company Name

MANLEY WOOD (HAMWORTHY)  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

100014/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

3475536

Information extracted from  
Companies House records on  
8th November 2003

## Section 1: Company details



Ref: 3475536/15/42

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Belcon House</b> <b>Essex Road</b> <b>Hoddesdon</b> <b>Hertfordshire EN11 0DR</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code</b></p> <p><b>9800</b></p>	<p><b>Description</b></p> <p><b>Residents property management</b></p>	<p><b>SIC CODE</b></p> <p>_____</p>	<p><b>Description</b></p> <p>_____</p>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>HERTFORD COMPANY SECRETARIES LIMITED</b>  <b>Address</b> <b>108 High Street</b> <b>Stevenage</b> <b>Hertfordshire</b> <b>SG1 3DW</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>BELCON HOUSE,</u> <u>ESSEX ROAD,</u> <u>HODDSDON, HERTS.,</u> <b>UK Postcode</b> <u>KN11 0DB</u> <b>Date of change</b> <u>27/08/2003</u> <b>Date</b> <b>HERTFORD COMPANY SECRETARIES LIMITED</b> <b>ceased to be secretary (if applicable)</b> <u>-</u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian AILES</b>  <b>Address</b> <b>8 Saint Michaels Close</b> <b>Poole</b> <b>Dorset</b> <b>BH15 4QT</b>  <b>Date of birth</b> <b>25/10/1961</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Train Driver</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> <u>- - - - -</u> <b>Date of birth</b> <u>- - / - - / - - - -</u> <b>Nationality</b> <u>- - - - -</u> <b>Occupation</b> <u>- - - - -</u> <b>Date of change</b> <u>- - / - - / - - - -</u> <b>Date</b> <b>Ian AILES</b> <b>ceased to be director (if applicable)</b> <u>- - / - - / - - - -</u>

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
HERTFORD COMPANY  
SECRETARIES LIMITED

Address  
108 High Street  
Stevenage  
Hertfordshire  
SG1 3DW

Date of birth 13/06/1995

Nationality British

Occupation Private Limited  
Company

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

BELCON HOUSE,  
ESSEX ROAD,  
HODDESDON, HERTS.,

UK Postcode EN11 0AR

Date of birth -- / -- / --

Nationality

Occupation

Date of change 27, 08, 2003

Date HERTFORD COMPANY  
SECRETARIES LIMITED ceased to be  
director (if applicable), -- / --

Particulars of a new Director must be notified on form 288.



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) and enclose the filing fee of £15.

Signature

HERTFORD COMPANY SECRETARIES LIMITED

(Director / Secretary) DIRECTOR

Date

03 / 12 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **3/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd December 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

RN ACCOUNTANCY SERVICES

SUITE 1, BELCON HOUSE

ESSEX ROAD

HODDESDON

HERTS EN11 0DR

DX number *if applicable*

DX exchange

Postcode