



Companies House

for the record

Company Name

MANOR COURT RESIDENTS
(STRETFORD) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3495533

Information extracted from

Companies House records on
15th January 2005

- > 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 capital letters.



EDI
COMPANIES HOUSE
AZ1
COMPANIES HOUSE

0226
15/04/05
U521
15/04/05

Section 1: Company details

P-f: 3495533/05/19

Current details

Amended details

> Registered Office
Address

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

240 Wellington Road South
Stockport
Cheshire SK2 6NW

Address

UK Postcode

> Register of Members

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

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders

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

Not Applicable

Address

UK Postcode

> Principal Business
Activities

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

SIC Code

Description

9600

Priv houses prod goods
for own use

SIC CODE Description

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 |
|---|---|---|
| > Company Secretary <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 288a.</i> | Name Joanne Catherine CARRINGTON Address 9 Woodend Road Woodsmoor Stockport Cheshire SK3 8TG | Name _____ <input type="checkbox"/> Tick this box if this address is _____ address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Joanne Catherine CARRINGTON ceased to be secretary (if applicable) ____ / ____ / ____ |
| > Director <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 288a.</i> | Name John ALLEN Address 46 Manor Court Urmston Lane Stretford Manchester M32 9DE Date of birth 28/10/1965 Nationality British Occupation None | Name _____ <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. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John ALLEN ceased to be director (if applicable) ____ / ____ / ____ |

Current details

Amended details

Name
Stephen BAGLEY

Name

Address
15 Manor Court
Stretford
Manchester
Lancashire
M32 9DE

☐ 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

Date of birth 06/02/1951

Nationality British

UK Postcode

Date of birth

Occupation Handyman

Nationality

Occupation

Date of change

Date Stephen BAGLEY ceased to be
director (if applicable)

> 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
Wendy Ann JACKSON

Name

Address
18 Manor Court
Urmston Lane,
Stretford
Manchester
M32 9DE

☐ 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

Date of birth 14/06/1936

Nationality British

UK Postcode

Date of birth

Occupation Retired

Nationality

Occupation

Date of change

Date Wendy Ann JACKSON ceased to
be director (if applicable)

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

Current details**Amended details**> **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

Carol LEWIS

Address

40 Manor Court
Urmston Lane
Stretford
Lancashire
M32 9DE

Date of birth 15/02/1939**Nationality** British**Occupation** Retired

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

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**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Carol LEWIS ceased to be director (if applicable)

> **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

John MAYALL

Address

38 Manor Court
Urmston Lane
Stretford
Manchester
M32 9DE

Date of birth 21/10/1939**Nationality** British**Occupation** Retired

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

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**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date John MAYALL ceased to be director (if applicable)

ber.
of the details for
son are wrong,
correct

Number - 3495533

Section 2: Details of Officers of the Company (continued)

Current details

Name
Peter Michael ROSSITER

Address
152 Albert Road
Blackpool
FY1 4PL

Date of birth 19/09/1966

Nationality British

Occupation Caterer

Amended details

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Peter Michael ROSSITER ceased
to be director (if applicable)

29/01/2005

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

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

Section 3: Share Capital

| | Current details | Amended details |
|--|--|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share | Class of share |
| | Ordinary | <u>Ordinary</u> |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | <u>£1.00</u> |
| | Number of shares issued | Number of shares issued |
| | 48 | <u>48</u> |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £48.00 | <u>£48.00</u> |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued | Total number of shares issued |
| | 48 | <u>48</u> |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £48.00 | <u>£48</u> |

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 05/02/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

sr - 3495533

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|--|--|--|---|
| Name <u>Miss D. Matthews</u> Address <u>35 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 - 9 DE</u> | <u>1</u> Ordinary | | <u>24/6/04</u> |
| Name <u>Mr & Mrs Smith</u> Address <u>40 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 - 9 DE</u> | <u>1</u> Ordinary | | <u>1/4/04</u> |
| Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u> | | | |

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>Mr L Edwards</u> Address <u>2 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u> | <u>1</u> Ordinary | | <u>1/5/04</u> |
| Name <u>Mr J. O'Toole</u> Address <u>16 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u> | <u>1</u> Ordinary | | <u>1/5/04</u> |
| Name <u>Ms L Crawford</u> Address <u>19 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u> | <u>1</u> Ordinary | | <u>4/8/04</u> |
| Name <u>Mrs C. Lewis</u> Address <u>29 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u> | <u>1</u> Ordinary | | <u>1/4/04</u> |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|----------------------------------|
| Name <u>Juan Grande Ltd</u> Address <u>Prev: 2 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 - 9DE</u> | <u>1</u> Ordinary | <u>1/5/04</u> |
| Name <u>Mr. R. Woodley</u> Address <u>Prev: 16 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 - 9DE</u> | <u>1</u> Ordinary | <u>1/5/04</u> |
| Name <u>Mr P. Rossiter</u> Address <u>Prev: 19 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 - 9DE</u> | <u>1</u> Ordinary | <u>4/8/04</u> |
| Name <u>Mrs C. Burrows</u> Address <u>Prev: 29 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 - 9DE</u> | <u>1</u> Ordinary | <u>1/4/04</u> |
| Name <u>Juan Grande Ltd</u> Address <u>Prev: 35 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 - 9DE</u> | <u>1</u> Ordinary | <u>26/6/04</u> |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have c. to be shareholders at the date of this return. Also, please give the d. that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name <u>Mrs C. Lewis</u> Address <u>Prev. 40 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u> | <u>1</u> <u>ordinary</u> | <u>1/4/04</u> |
| Name Address UK Postcode - - - - - | | |
| Name Address UK Postcode - - - - - | | |
| Name Address UK Postcode - - - - - | | |
| Name Address UK Postcode - - - - - | | |



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). I enclose the filing fee of £30.

Signature

[Signature]
(Director/Secretary)

Date

28, 02, 2005

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 5/2/2005
- 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 5th February 2006 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

[Handwritten Name]

[Handwritten Telephone Number]

Address

DX number if applicable

[Handwritten Address Line 1]

— — — — —

[Handwritten Address Line 2]

DX exchange

[Handwritten Address Line 3]

Postcode

[Handwritten Postcode]

PRESENT MEMBERS

SCHEDULE TO FORM 363

03495533

RESIDENTS (STRET福德)

| Name and address | Number of shares or amount of stock held by existing members at date of this return. | Account of Shares | | Remarks |
|--|--|--|----------------------------------|---------|
| | | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| | Number Currently Held | Number Transferred | Date of Registration of Transfer | |
| Mrs Addison, 1 Manor Court | 1 | | | |
| ^{Prev.} Juan Grande Ltd, 2 Manor Court | 0 | 1 | 1/5/04 | |
| Mr L. Edwards, 2 Manor Court | 1 | | 1/5/04 | |
| Mr MacGwire, 3 Manor Court | 1 | | | |
| Mrs Burns, 4 Manor Court | 1 | | | |
| Mr. Burley & Mrs Pilkington Flats 5, Manor Court | 1 | | | |
| Mr P. Regan, 6 Manor Court | 1 | | | |
| Juan Grande Ltd 7 Manor Court | 1 | | | |
| Mr Elliott, 8 Manor Court | 1 | | | |
| Mr & Mrs Reeves, 9 Manor Court | 1 | | | |
| Mrs Young, 10 Manor Court | 1 | | | |
| Miss E. Wilson, 11 Manor Court | 1 | | | |
| Mr & Mrs Gauden, 12 Manor Court | 1 | | | |
| + Mrs Fitzgerald, 14 Manor Court | 1 | | | |
| Mr & Mrs Bagley, 15 Manor Court | 1 | | | |
| Mr R. Wooley, ^{Prev} 16 Manor Court | 0 | | 1/5/04 | |
| Mr J. O'Toole, 16 Manor Court | 1 | | 1/5/04 | |
| Mr Denton, 17 Manor Court | 1 | | | |
| Mrs W. Jackson, 18 Manor Court | 1 | | | |
| Mr P. Rissiter, 19 Manor Court | 0 | | 4/5/04 | |
| Mrs L. Crawford, 19 Manor Court | 1 | | 4/5/04 | |
| Miss D. Lee, 20 Manor Court | 1 | | | |
| Mr E. Hunt, 21 Manor Court | 1 | | | |
| Mr Fraser, 22 Manor Court | 1 | | | |
| Mr Morgan, 23 Manor Court | 1 | | | |

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 14

PAST
Company Number:
Company Name:
MANOR COURT
LIMITED

Company Number: 03495533

Company Name:
MANOR COURT RESIDENTS (STRETTFORD)
LIMITED

Account of Shares

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.

Particulars of shares transferred
since the date of the last return,
or, in the case of the first return,
since the incorporation of the
company, by
(a) persons who are still
members, and
(b) persons who have
ceased to be members.

Name and address

Number
Currently
Held

Number
Transferred

Date of
Registration
of Transfer

Remarks

Mrs Rawlinson-Ramsey, 24 Manor Court

1

Mrs Turner, 25 Manor Court

1

Mrs Rust, 26 Manor Court

1

Mr C. Crozier, 27 Manor Court

1

Mrs Keogh, 28 Manor Court

1

Mrs C. Burrows Prev: 29 Manor CRT.

0

1/4/03

Mrs C. Lewis, 29 Manor Court

1

1/4/03

Mr M O'Toole, 30 Manor Court

1

Mr R. Eccleston, 31 Manor Court

1

Mr + Mrs Eng, 32 Manor Court

1

Mr A.C. Moran, 33 Manor Court

1

Mr + Mrs Romanowski, 34 Manor Court

1

Lucan Grande Ltd, 35 Manor Court

0

26/6/04

Miss D. Matthews, 35 Manor Court

1

26/6/04

Mr. Mrs Harris, 36 Manor Court

1

Mr + Mrs Jones, 37 Manor Court

1

Mr + Mrs Heywood, 38 Manor Court

1

Mrs G. Crewey, 39 Manor Court

1

Mrs C. Lewis Prev: 40 Manor Court

0

1/4/04

Mr + Mrs Smith, 40 Manor Court

1

1/4/04

Mrs S. Cox, 41 Manor Court

1

Mrs C. Lonsdale, 42 Manor Court

1

Miss G. Shepherd, 43 Manor Court

1

Mrs P. Dailson, 44 Manor Court

1

Mrs Gill, 45 Manor Court

1

Continued overleaf

SCHEDULE 1
Account of Shares

Continued overleaf