



Companies House
— for the record —

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Annual Return



X8FQF997

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Company Name: **MANOR COURT RESIDENTS (STRETFORD) LIMITED**

Company Number: **03495533**

Company Details

Period Ending: **05/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 THE COURTYARD
EARL ROAD
CHEADLE HULME
CHESHIRE
SK8 6GN**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH CHRISTINE
DICKINSON**

Address: **6 GRAYMARSH DRIVE
POYNTON
CHESHIRE
SK12 1YW**

Director 1 :

Name: **JOHN MICHAEL BARNES**

Address: **180 MANCHESTER NEW ROAD
MIDDLETON
MANCHESTER
LANCASHIRE
M24 4DE**

Date of Birth: **15/05/1954** *Nationality:* **British**

Occupation: **GENERAL MANAGER**

Director 2 :

Name: **ALAN BURGESS**

Address: **48 MANOR COURT
STRETFORD
MANCHESTER
LANCASHIRE
M32 9DE**

Date of Birth: **25/07/1953** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

Director 3 :

Name: **WENDY ANN JACKSON**

Address: **18 MANOR COURT
URMSTON LANE,
STRETFORD
MANCHESTER
M32 9DE**

Date of Birth: **14/06/1936** *Nationality:* **British**

Occupation: **RETIRED**

Director 4 :

Name: **CAROL LEWIS**

Address: **40 MANOR COURT
URMSTON LANE
STRETFORD
LANCASHIRE
M32 9DE**

Date of Birth: **15/02/1939** *Nationality:* **British**

Occupation: **RETIRED**

Director 5 :

Name: **JOHN MAYALL**

Address: **38 MANOR COURT
URMSTON LANE
STRETFORD
MANCHESTER
M32 9DE**

Date of Birth: **21/10/1939** *Nationality:* **British**

Occupation: **RETIRED**

Director 6 :

Name: **PETER MICHAEL ROSSITER** *Address:* **50 SPRINGFIELD ROAD
SALE
MANCHESTER
M33 7XQ**

Date of Birth: **19/09/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 7 :

Name: **GILLIAN JOAN SHEPHERD** *Address:* **43 MANOR COURT
URMSTON LANE
STRETTFORD
MANCHESTER
M32 9DE**

Date of Birth: **05/02/1943** *Nationality:* **British** *Occupation:* **MUSEUM ASSISTANT**

Director 8 :

Name: **ELIZABETH SMITH** *Address:* **40 MANOR COURT URMSTON LANE
STRETTFORD
MANCHESTER
LANCASHIRE
M32 9DE**

Date of Birth: **16/08/1950** *Nationality:* **British** *Occupation:* **ADMIN TRANSLATOR**

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	48	GBP48
<i>TOTALS</i>		
	48	GBP48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2009

Name: **ENG**

Address:

Name: **ENG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2009

Name:

MITCHELL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/02/2009

Name:

KEOGH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/02/2009

Name:

JONES

Address:

Name: **JONES**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 05/02/2009

Name: **HEYWOOD**

Address:

Name: **MAYALL**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 05/02/2009

Name:

SMITH

Address:

Name:

SMITH

Address:

Shareholding 7:

1 ORDINARY Shares held as at 05/02/2009

Name:

ADDISON

Address:

Shareholding 8:

1 ORDINARY Shares held as at 05/02/2009

Name:

GAUDEN

Address:

Name:

GAUDEN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 05/02/2009

Name:

ECCLESTON

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 05/02/2009**

Name: **FITZGERALD**

Address:

Name: **FITZGERALD**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 05/02/2009**

Name: **HARRIS**

Address:

Name: **HARRIS**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 05/02/2009**

Name: **ROSSITER**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 05/02/2009**

Name: **D MATTHEWS**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 05/02/2009**

Name: **ROMONOWSKI**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 05/02/2009**

Name: **RAGAN**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 05/02/2009**

Name: **LONSDALE**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 05/02/2009**

Name: **J ROWLINSON-ROMSEY**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 05/02/2009**

Name: **G CREANEY**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 05/02/2009**

Name: **CRAWFORD**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 05/02/2009**

Name: **J ALLEN**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 05/02/2009**

Name: **BURGESS**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 05/02/2009**

Name: **O'TODE**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 05/02/2009**

Name: **SHEPHERD**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 05/02/2009**

Name: **C LEWIS**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 05/02/2009**

Name: **D LEE**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 05/02/2009**

Name: **MAGUIRE**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 05/02/2009**

Name: **O'TOOLE**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 05/02/2009**

Name: **COOPER**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 05/02/2009**

Name: **J DENTON**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 05/02/2009**

Name: **J TURNER**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 05/02/2009**

Name: **A BURGESS**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 05/02/2009**

Name: **HUNT**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 05/02/2009**

Name: **L EDWARDS**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 05/02/2009**

Name: **YOUNG**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 05/02/2009**

Name: **C BURLEY**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 05/02/2009**

Name: **JUAN GRANDE LTD**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 05/02/2009**

Name: **S COX**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 05/02/2009**

Name: **BURGESS**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 05/02/2009**

Name: **E MCCAULEY**

Address:

Shareholding 4:
0 **1 ORDINARY Shares held as at 05/02/2009**

Name: **D ELLIOTT**

Address:

Shareholding 4:
1 1 ORDINARY Shares held as at 05/02/2009

Name: REEVES

Address:

Shareholding 4:
2 1 ORDINARY Shares held as at 05/02/2009

Name: WILSON

Address:

Shareholding 4:
3 1 ORDINARY Shares held as at 05/02/2009

Name: GEE

Address:

Shareholding 4:
4 **1 ORDINARY Shares held as at 05/02/2009**
Name: **BURNS**
Address:

Shareholding 4:
5 **1 ORDINARY Shares held as at 05/02/2009**
Name: **W JACKSON**
Address:

Shareholding 4:
6 **1 ORDINARY Shares held as at 05/02/2009**
Name: **RUST**
Address:

Shareholding 4:
7 **1 ORDINARY Shares held as at 05/02/2009**

Name: **DUISON**

Address:

Shareholding 4:
8 **1 ORDINARY Shares held as at 05/02/2009**

Name: **CROZIER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2009**

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