



**Companies House**

— for the record —

Company Name

**MANOR COURT RESIDENTS  
(STRETFORD) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3495533**

Information extracted from  
Companies House records on  
**14th January 2003**

## 363s Annual Return

- > 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 cap



A32  
COMPANIES HOUSE

\*A6ME7124\*

0123  
05/03/03

### Section 1: Company details

Ref: 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
<b>9600</b>	<b>Priv houses prod goods for own use</b>

SIC CODE	Description
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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>	<b>Name</b> <b>Joanne Catherine CARRINGTON</b>  <b>Address</b> <b>9 Woodend Road</b> <b>Woodsmoor</b> <b>Stockport</b> <b>Cheshire</b> <b>SK3 8TG</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> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joanne Catherine CARRINGTON ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<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>	<b>Name</b> <b>John MAYALL</b>  <b>Address</b> <b>38 Manor Court</b> <b>Urmston Lane</b> <b>Stretford</b> <b>Manchester</b> <b>M32 9DE</b>  <b>Date of birth</b> 21/10/1939  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Retired</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> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John MAYALL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &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.

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

## Current details

Name  
**Peter Michael ROSSITER**

Address  
**123 Byrons Lane  
Macclesfield  
Cheshire  
SK11 0HA**

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)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>	Class of share _____
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share _____
	<b>Number of shares issued</b> <b>48</b>	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£48.00</b>	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>48</b>	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> <b>£48.00</b>	Total Nominal value of shares issued _____

**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: 05/02/2002

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**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 J. Cox (FLAT 2)</u> Address <u>25 Carriage Rd</u> <u>Frodsham</u> UK Postcode <u>WA6 6DY</u>	Ordinary <u>1</u>		12.3.02
Name <u>Mrs Wendy Jackson</u> Address <u>Flat 18, Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>	Ordinary <u>1</u>		6.1.03
Name <u>Mr R. Snape (Flat 22)</u> Address <u>21 Dudley Rd</u> <u>Whalley Range</u> UK Postcode <u>M16 8DA</u>	ordinary <u>1</u>		12.12.02
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    </u>			

- | Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>Ms C. Penney (Flat 2)<br>Address<br>Unknown<br>UK Postcode    - - - - -   | Ordinary<br>1   | 12.3.02                          |
| Name<br>Mrs Griffiths (Flat 18)<br>Address<br>Unknown<br>UK Postcode    - - - - - | Ordinary<br>1   | 6.1.03                           |
| Name<br>Mr W. Snape (deceased)<br>Address<br>_____<br>UK Postcode    - - - - -    | Ordinary<br>1   | 12.12.02                         |
| Name<br><br>Address<br><br>UK Postcode    - - - - -                               |   |                                  |
| Name<br><br>Address<br><br>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 £15.

Signature

Joanne Carrington  
(Director / Secretary)

Date

07/02/2003

*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  
**5/2/2003**

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 **5th February 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

JOANNE CARRINGTON

Telephone number inc code

01614800099

Address

240 WELLINGTON Rd Stn.  
SOURCEPORT.

DX number if applicable

— — — — —

DX exchange

Postcode

SK2 6NW

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 03495533		Account of Shares			Remarks
Company Name: MANOR COURT RESIDENTS (STRETFORD) LIMITED		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	
Mrs Addison, Flat 1, Manor Court		1			
C. Penney, Flat 2		0	1	12.3.02	
J. Cox, Juan Grande Ltd. Flat 2		1			
M. Maguire. Flat 3		1			
M. Burns. Flat 4		1			
C. Burley + J. Pilkington. Flat 5		1			
P. Ragan. Flat 6		1			
J. Cox, Juan Grande Ltd. Flat 7		1			
D. ELLIOTT. Flat 8		1			
R + L Reeves. Flat 9		1			
N. Young, Flat 10		1			
E. Wilson, Flat 11		1			
Mrs Gauden, Flat 12		1			
Mr + Mrs Fitzgerald. Flat 14		1			
S + S Bagley. Flat 15		1			
R. Wooley. Flat 16		1			
J. Denton. Flat 17		1			
Mrs Griffiths, Flat 18		0	1	6.1.03	
W. Jackson, Flat 18		1			
P. Rossiter. Flat 19		1			
D. LEE. Flat 20		1			
E. Hunt. Flat 21		1			
W. Snape (deceased) Flat 22		0	1	12.12.02	
R. Snape. Flat 22		1			
W. Mangan. Flat 23		1			



## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 03495533		Account of Shares			
Company Name: MANOR COURT RESIDENTS (STRETFORD) LIMITED		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.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
H. Chesworth. Flat 24		1			
J. Turner. Flat 25		1			
M. Rust. Flat 26		1			
C. Crozier. Flat 27		1			
B. Dakin. Flat 28		1			
C. Burrows. Flat 29		1			
M O'Toole. Flat 30		1			
R. Eccleston. Flat 31		1			
J. Eng. Flat 32		1			
A. Moran. Flat 33		1			
Mr Romanowski. Flat 34		1			
J. Cox - Juan Grande Ltd. Flat 35		1			
M + L Harris. Flat 36		1			
K + O Jones. Flat 37		1			
B. Heywood + Mr Mayall. Flat 38		1			
K. Sullivan. Flat 39		1			
C. Lewis. Flat 40		1			
S. Cox. Flat 41		1			
C. Lonsdale. Flat 42		1			
G. Shepherd. Flat 43		1			
C. Dulson. Flat 44		1			
E. M. GEE Flat 45		1			
J. Allen. Flat 46		1			
M. Cooper. Flat 47		1			
Mr Burgess. Flat 48		1			

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]