



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANOR COURT RESIDENTS (STRET福德) LIMITED**

Company Number: **03495533**

Date of this return: **05/02/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 THE COURTYARD
EARL ROAD
CHEADLE HULME
CHESHIRE
SK8 6GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH CHRISTINE**

Surname: **DICKINSON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **BARNES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BURGESS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1953** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **CAROL**

Surname: **LEWIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MAYALL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **ROSSITER**

Former names:

Service Address: **50 SPRINGFIELD ROAD**
 SALE
 MANCHESTER
 M33 7XQ

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **6**

Type: **Person**
Full forename(s): **GILLIAN JOAN**

Surname: **SHEPHERD**

Former names:

Service Address: **43 MANOR COURT
URMSTON LANE
STRETFORD
MANCHESTER
M32 9DE**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 7

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **40 MANOR COURT
URMSTON
MANCHESTER
LANCASHIRE
M32 9DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1950** *Nationality:* **BRITISH**

Occupation: **ADMIN TRANSLATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ENG**

Name: **ENG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MITCHELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEOGH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JONES**

Name: **JONES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MAYALL**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SMITH

Name: SMITH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ADDISON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GAUDEN

Name: GAUDEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ECCLESTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: FITZGERALD

Name: FITZGERALD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: HARRIS

Name: HARRIS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ROSSITER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: D MATTHEWS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ROMONOWSKI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RAGAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: LONSDALE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: J ROWLINSON-RAMESEY

Shareholding 18 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-01-26

Name: **G CREANEY**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAWFORD**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **J ALLEN**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **BURGESS**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **O'TOOLE**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEPHERD**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **C LEWIS**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **D LEE**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **MAGUIRE**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **O'TOOLE**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **COOPER**

Shareholding 29 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-22
Name: **J DENTON**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **J TURNER**

Shareholding 31 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-02-28
Name: **A BURGESS**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**

Name: HUNT

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: L EDWARDS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: YOUNG

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: C BURLEY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: JUAN GRANDE LTD

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: S COX

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: BURGESS

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: E MCCAULEY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: D ELLIOTT

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: REEVES

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: WILSON

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: GEE

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: BURNS

Shareholding 45 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-02-03
Name: W JACKSON

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-01-31

Name: RUST

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: DULSON

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: CROZIER

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: A GREELEY

Name: E M GREELEY

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: P CHADWICK

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: S J BARRY

Name: J BARRY

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: J A LANE

Name: A M IVORY

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: M LECK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.