



Companies House

— for the record —

Company Name

**MANOR COURT RESIDENTS
(STRETFORD) LIMITED**

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

Company Type

**Private Company Limited By
Shares**

Company Number

3495533

Information extracted from
Companies House records on
10th January 2004

Section 1: Company details



A11 *A3ZUXSRN* 0287
COMPANIES HOUSE 20/02/04
A02 0203
COMPANIES HOUSE 11/02/04

Ref: 3495533/09/28

Current details

Amended details

<p>> 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>240 Wellington Road South Stockport Cheshire SK2 6NW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> 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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> 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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<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>9600</p>	<p>Priv houses prod goods for own use</p>	<p>_____</p>	<p>_____</p>
			_____	_____
			_____	_____
			_____	_____
			_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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>	Name Joanne Catherine CARRINGTON Address 9 Woodend Road Woodsmoor Stockport Cheshire SK3 8TG	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 change _ _ / _ _ / _ _ _ _ Date Joanne Catherine CARRINGTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> 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>	Name Stephen BAGLEY	Name
	Address 15 Manor Court Stretford Manchester Lancashire M32 9DE	<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
	Date of birth 06/02/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen BAGLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Handyman	
> 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>	Name Wendy Ann JACKSON	Name
	Address 18 Manor Court Urmston Lane, Stretford Manchester M32 9DE	<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
	Date of birth 14/06/1936	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wendy Ann JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retired	

	Current details	Amended details
> 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>	Name Carol LEWIS Address 40 Manor Court Urmston Lane Stretford Lancashire M32 9DE Date of birth 15/02/1939 Nationality British Occupation Retired	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 Carol LEWIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name John MAYALL Address 38 Manor Court Urmston Lane Stretford Manchester M32 9DE Date of birth 21/10/1939 Nationality British Occupation Retired	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 MAYALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> 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.

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)

_ _ / _ _ / _ _ _ _

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

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

48

Aggregate Nominal Value of issued shares

£48.00.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

48

Aggregate Nominal Value of issued shares

£48.00**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

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</u> Address <u>2 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>	Ordinary 1		12-3-02
Name <u>Mrs W. Jackson</u> Address <u>18 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 9DE</u>	Ordinary 1		6-1-03
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 Fraser</u> Address <u>22 Manor Court,</u> <u>Stretford</u> UK Postcode <u>M32 - 9DE</u>	Ordinary 1		2-10-03
Name <u>Mr Rawlinson-Ramsey</u> Address <u>24 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 - 9DE</u>	Ordinary 1		23-12-03
Name <u>Mrs Keogh</u> Address <u>28 Manor Court,</u> <u>Stretford</u> UK Postcode <u>M32 - 9DE</u>	Ordinary 1		25-11-03
Name <u>Mrs G. Creaney</u> Address <u>39 Manor Court,</u> <u>Stretford</u> UK Postcode <u>M32 - 9DE</u>	Ordinary 1		24-4-03

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>Mr Snape - Deceased</u> Address <u>formally - 22 Manor Court</u> <u>Stretford.</u> UK Postcode <u>M32 - 9DE</u>	<u>Ordinary</u> <u>1</u>	<u>2-10-03</u>
Name <u>Mr Chesworth - Deceased</u> Address <u>formally - 24 Manor Court</u> <u>Stretford</u> UK Postcode <u>M32 - 9DE</u>	<u>Ordinary</u> <u>1</u>	<u>23-12-03</u>
Name <u>Mrs B. Dakin</u> Address <u>formally - 28 Manor Court</u> <u>Stretford.</u> UK Postcode <u>M32 - 9DE</u>	<u>Ordinary</u> <u>1</u>	<u>25-11-03</u>
Name <u>Mrs K. Sullivan</u> Address <u>formally - 39 Manor Court</u> <u>Stretford.</u> UK Postcode <u>M32 - 9DE</u>	<u>Ordinary</u> <u>1</u>	<u>24-4-03</u>
Name Address UK Postcode <u>- - - - -</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>Ms. C. Penney</u> Address <u>formally 2 Manor Court</u> UK Postcode <u>M32 9DE</u>	<u>ordinary</u> <u>1</u>	<u>12-3-02</u>
Name <u>Mrs Griffiths Nee Toomey</u> Address <u>formally - 18 Manor Court</u> UK Postcode <u>M32 9DE</u>	<u>ordinary</u> <u>1</u>	<u>6.1.03</u>
Name Address UK Postcode <u>- - - - -</u>		
Name Address UK Postcode <u>- - - - -</u>		
Name Address UK Postcode <u>- - - - -</u>		

5/2/04.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03495533		Account of Shares		
Company Name: Manor Court Residents (Surreyford) 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	Remarks
N. Addison, 1 Manor Court.	1			
C. Penney, 2 Manor Court	0	1	12-3-02	
J. Cox, 2 Manor Court	1			
M. Maguire, 3 Manor Court	1			
M. Burns, 4 Manor Court	1			
C. Burley + J. Pukington, 5 Manor Court	1			
P. Ragan, 6 Manor Court	1			
Juan Grande Ltd, 7 Manor Court	1			
D. Elliot, 8 Manor Court	1			
R + L Reeves, 9 Manor Court	1			
N. Young, 10 Manor Court	1			
E. Wilson, 11 Manor Court	1			
Mrs Gauden, 12 Manor Court	1			
J + P Fitzgerald, 14 Manor Court	1			
S + S Bagley, 15 Manor Court	1			
R. Wooley, 16 Manor Court	1			
J. Denton, 17 Manor Court	1			
Mrs Griffiths, 18 Manor Court	0	1	6-1-03	
Mrs W. Jackson, 18 Manor Court	1			
P. Rossiter, 19 Manor Court	1			
D. Lee, 20 Manor Court	1			
E. Hunt, 21 Manor Court	1			
W. Snape, 22 Manor Court	0	1	2-10-03	
W. Mangan, 23 Manor Court	1			
H. Chesworth, 24 Manor Court	0	1	23-12-03	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03495533	Account of Shares			Remarks
	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.		
Company Name: Manor Court Residents (Stretford) Limited	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
Mr Rawlinson-Rowley, 24 Manor Court	1			
J. Turner, 25 Manor Court	1			
M. Rust, 26 Manor Court	1			
C. Crozier, 27 Manor Court	1			
B. Datin, 28 Manor Court	0	1	25-11-03	
Mrs. Keogh, 28 Manor Court	1			
C. Burrows, 29 Manor Court	1			
M. O'Toole, 30 Manor Court	1			
R. Eccleston, 31 Manor Court	1			
J. Eng, 32 Manor Court	1			
A. Moran, 33 Manor Court	1			
Mr. Romanowski, 34 Manor Court	1			
Juan Grande Ltd, 35 Manor Court	1			
M + L Harris, 36 Manor Court	1			
K + O Jones, 37 Manor Court	1			
B Heywood + J Mayall 38 Manor Court	1			
K. Sullivan, 39 Manor Court	0	1	24-4-03	
Mrs G. Creaney, 39 Manor Court	1			
C. Lewis, 40 Manor Court	1			
S. Gox, 41 Manor Court	1			
C. Lonsdale, 42 Manor Court	1			
G. Shepherd, 43 Manor Court	1			
C. Duisen, 44 Manor Court	1			
E. M. Gee, 45 Manor Court	1			
J. Allen, 46 Manor Court	1			



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

J. Carrington
(Director / Secretary)

Date

04/02/2004

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 5/2/2004 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 2005** 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

MRS JOANNE CARRINGTON

Telephone number inc code

0161 480 0000

Address

240 WELLINGTON RD STU
STOCKPORT

DX number if applicable

— — — —

DX exchange

Postcode

SK2 6NW