



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Deanmanor Limited</b>
<i>Company Number:</i>	<b>03651131</b>
<i>Date of this return:</i>	<b>31/03/2013</b>
<i>SIC codes:</i>	<b>74990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>21 BUCKLE STREET LONDON UNITED KINGDOM E1 8NN</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **THE OLD RECTORY SCHOOL LANE  
MELBURY ABBAS  
SHAFTESBURY  
DORSET  
ENGLAND  
SP7 0DZ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JAMES**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **THE OLD RECTORY SCHOOL LANE  
MELBURY ABBAS  
SHAFTESBURY  
DORSET  
ENGLAND  
SP7 0DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEREMY ALEXANDER**

*Surname:* **SAMUELS**

*Former names:*

*Service Address:* **OATSCROFT HEYSHOTT  
MIDHURST  
WEST SUSSEX  
ENGLAND  
GU29 0DZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/11/1956** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **SAMSON PROPERTIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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