Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/07/2011**

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Company Name:	**49 MANOR ROAD RESIDENTS ASSOCIATION LTD**
Company Number:	**03800286**
Date of this return:	**02/07/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**49 MANOR ROAD** **BEXHILL ON SEA** **EAST SUSSEX** **TN40 1SN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KARL JON**

Surname: **BASSETT**

Former names:

Service Address: **49C MANOR ROAD**
BEXHILL ON SEA
EAST SUSSEX
TN40 1SN

Company Director 1

Type: **Person**

Full forename(s): **KARL JON**

Surname: **BASSETT**

Former names:

Service Address: **49C MANOR ROAD**
BEXHILL ON SEA
EAST SUSSEX
TN40 1SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1973** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY RICHARD LYTTON**

Surname: **HIGGINSON**

Former names:

Service Address: **49 MANOR ROAD**
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1SN

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

Date of Birth: **24/05/1987** *Nationality:* **BRITISH**

Occupation: **ICT SUPPORT TECHNICIAN**

Company Director 3

Type: **Person**

Full forename(s): **ALBERT**

Surname: **KAHLOW**

Former names:

Service Address: **9 HAILSHAM COURT**
MARINA
BEXHILL ON SEA
EAST SUSSEX
TN40 1DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1979** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 4

Type: **Person**

Full forename(s): **JULIA**

Surname: **MCDAID**

Former names:

Service Address: **7 WESTMORLAND CLOSE**
EPSOM
SURREY
UNITED KINGDOM
KT19 9JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-02**
Name: **KARL JON BASSETT**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-02**
Name: **ALBERT KAHLOW**

Shareholding 3 : **1 ORDINARY shares held as at 2011-07-02**
Name: **JULIA MCDAID**

Shareholding 4 : **1 ORDINARY shares held as at 2011-07-02**
Name: **ANTHONY HIGGINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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