



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D7AQTS**

*Company Name:* **49 MANOR ROAD RESIDENTS ASSOCIATION LTD**

*Company Number:* **03800286**

*Date of this return:* **02/07/2013**

*SIC codes:* **98000**

*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*    ***I***

*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**

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*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:*                            **MCD AID**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KARL JON BASSETT**

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

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

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