



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2014**

X3CWE2CQ

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

Company Number: **03800286**

Date of this return: **02/07/2014**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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.