



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X68RVSUJ**

*Company Name:* **GENESIS ESTATES (MANCHESTER) LIMITED**

*Company Number:* **04187305**

*Date of this return:* **26/03/2011**

*SIC codes:* **4521**  
**7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **INTEGRATION HOUSE  
RYE CLOSE ANCELLS BUSINESS PARK  
FLEET  
HAMPSHIRE  
GU51 2QG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOY ELIZABETH**

Surname: **BALDRY**

Former names:

Service Address: **BEDROCK TALISMAN CLOSE  
CROWTHORNE  
BERKSHIRE  
RG45 6JE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JEFFREY**

Surname: **FAIRBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1966** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL STEPHEN**

*Surname:*                            **FOLLOWS**

*Former names:*

*Service Address:*                **30-34 CROFTS BANK ROAD**  
   **URMSTON**  
   **MANCHESTER**  
   **M31 0UH**

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

*Date of Birth:*    **28/11/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN CHRISTOPHER**

*Surname:*                         **MARTIN**

*Former names:*

*Service Address:*                **INTEGRATION HOUSE RYE CLOSE  
ANCELLS BUSINESS PARK  
FLEET  
HAMPSHIRE  
GU51 2QG**

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

*Date of Birth:*    **01/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES RANK EQUALLY. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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*

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at 2011-03-26
<i>Name:</i>	PERSIMMON HOMES (NORTH WEST) LIMITED
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at 2011-03-26
<i>Name:</i>	M J GLEESON GROUP PUBLIC LIMITED COMPANY

## *Authorisation*

*Authenticated*

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

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