



Companies House

AR01 (ef)

Annual Return



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Company Name: **Manor Property Development Limited**

Company Number: **04775263**

Date of this return: **23/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **MILTON**

Former names:

Service Address: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **MILTON**

Former names:

Service Address: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

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

Date of Birth: **26/07/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SPENCER JOHN**

Surname: **MILTON**

Former names:

Service Address: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

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

Date of Birth: **10/05/1957** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN CHARLES**

Surname: **THOMAS**

Former names:

Service Address: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

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

Date of Birth: **19/10/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SALLY DENISE**

Surname: **THOMAS**

Former names:

Service Address: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

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

Date of Birth: **09/04/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SALLY MILTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SPENCER JOHN MILTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KEVIN CHARLES THOMAS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SALLY DENISE THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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