



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MANORGROVE HOMES (SOUTH PARK VIEW) LTD.**

*Company Number:* **08493650**

*Date of this return:* **17/04/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **83 DUKES AVENUE  
LONDON  
ENGLAND  
N10 2QD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR. STEPHEN MARK**

*Surname:*                **BRITNELL**

*Former names:*

*Service Address:*        **HILLCROFT HOUSE THE DRIVE  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB10 8AQ**

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

*Date of Birth:*    **\*\*/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. COLIN FREDERICK**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **HILLCROFT HOUSE THE DRIVE  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB10 8AQ**

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

*Date of Birth:* **\*\*/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

## 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 17/04/2016 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:* **MANORGROVE HOLDINGS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HJC DEVELOPMENTS LTD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MANOJ BHARDWAJ**

## *Authorisation*

*Authenticated*

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

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