



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2015**

Company Name: **MANOR HOUSE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02239376**

Date of this return: **14/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **KNIGHT WHEELER & CO
54 SUN STREET
WALTHAM ABBEY
ESSEX
EN9 1EJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **ADDINGTON**

Former names:

Service Address: **FLAT 5 MANOR ROAD
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1EY**

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

Date of Birth: **21/03/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN HENRY**

Surname: **PARKER**

Former names:

Service Address: **FLAT 11 MANOR ROAD
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1EY**

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

Date of Birth: **13/05/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: A. VASELL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ARNOLD

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: A SUBAHARAN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: DAVID ADDINGTON

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: IAN PARKER

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: ELIZABETH PRATS

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: K FALLON

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: JACKIE SCOTT

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: PATRICIA HISCOKE

Name: ALAN HISCOKE

Shareholding 10 : 10 ORDINARY shares held as at the date of this return
Name: J WARD

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: S DITCHBURN

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: D SCHUSTER

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: R WEBB

Shareholding 14 : 10 ORDINARY shares held as at the date of this return
Name: ANDRAE ALLEN

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: R CUTTING

Shareholding 16 : 10 ORDINARY shares held as at the date of this return
Name: HELEN FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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