



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV2W5GY9

Received for filing in Electronic Format on the: **25/01/2010**

---

*Company Name:* **MANOR CENTRE LIMITED**

*Company Number:* **02784086**

*Date of this return:* **13/01/2010**

*SIC codes:* **6411**

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

*Situation of Registered Office:* **FINANCE DEPARTMENT BUILDING 37  
UNIVERSITY OF SOUTHAMPTON  
UNIVERSITY ROAD HIGHFIELD  
SOUTHAMPTON HAMPSHIRE  
SO17 1BJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR GORDON JOHN**

*Surname:* **RANDELL**

*Former names:*

*Service Address:*

---

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR MALCOLM JAMES**

*Surname:*                        **ACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **1962-07-21**

*Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY  
ADMINISTRATOR**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR SIMON DAVID**

*Surname:*                        **HIGMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **1952-01-18**

*Nationality:*    **BRITISH**

*Occupation:*    **REGISTRAR AND CHIEF  
OPERATING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>2</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ARE RANKED EQUALLY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 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*

*Shareholding* : 1

**0 ORDINARY Shares held as at 13/01/2010**  
**2 DISPOSED OF IN PERIOD ON 10/12/2001**

*Name:* **UNIVERSITY OF SOUTHAMPTON**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 13/01/2010**

*Name:* **UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED**

*Address:*

---

*Authorisation*

*Authenticated*

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

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