



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2012**

X127KKVM

Company Name: **MANOR DEVELOPMENTS 1994 LIMITED**

Company Number: **02993681**

Date of this return: **23/11/2011**

SIC codes: **41100**

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

Situation of Registered Office: **208 BIRCHWOOD LANE
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4NF**

Officers of the company

Company Secretary 1

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

Surname: **HARRIS**

Former names:

Service Address: **208 BIRCHWOOD LANE
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4NF**

Company Director ***1***

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

Surname: **HARRIS**

Former names:

Service Address: **208 BIRCHWOOD LANE
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4NF**

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

Date of Birth: **02/11/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPMENT**

Company Director 2

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

Surname: **HARRIS**

Former names:

Service Address: **208 BIRCHWOOD LANE
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4NF**

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

Date of Birth: **01/08/1952** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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
<i>Prescribed particulars</i>			
ORDINARY			

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 23/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JEFFREY THOMAS HARRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **A. HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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