



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANOR INVESTMENTS (IPSWICH) LIMITED**

Company Number: **03154439**

Date of this return: **02/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **33 FORE STREET
IPSWICH
IP4 1JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BEVERLEY**

Surname: **HEFFER**

Former names:

Service Address: **83 PRINCE OF WALES DRIVE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 9BP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **CATTERMOLE**

Former names:

Service Address: **MANOR HOUSE
WESTERFIELD ROAD WESTERFIELD
IPSWICH
SUFFOLK
IP6 9AQ**

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

Date of Birth: **12/12/1944** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS ABIGAIL LOUISE**

Surname: **CATTERMOLE DUNNETT**

Former names:

Service Address: **19 STONE LODGE LANE
IPSWICH
SUFFOLK
IP2 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1977** *Nationality:* **BRITISH**

Occupation: **ESTATE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS BEVERLEY**

Surname: **HEFFER**

Former names:

Service Address: **83 PRINCE OF WALES DRIVE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1959** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE PRESCRIBED			

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 02/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD W. CATTERMOLÉ**

Authorisation

Authenticated

This form was authorised by one of the following:

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