



Companies House

AR01 (ef)

Annual Return



X2NCGMIY

Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **MANOR BARNS RESIDENTS COMPANY LIMITED**

Company Number: **05639644**

Date of this return: **29/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **1 MANOR BARNS LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE RICHARD**

Surname: **TIETJEN**

Former names:

Service Address: **1 MANOR BARNS LANE
FINCHAMPSTEAD
BERKSHIRE
RG40 3TQ**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM SUTCLIFFE**

Surname: **COLE**

Former names:

Service Address: **5 MANOR BARNES LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3TQ**

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

Date of Birth: **18/06/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DENNIS**

Surname: **DEARDEN**

Former names:

Service Address: **7 MANOR BARNS LANE
FINCHAMPSTEAD
BERKSHIRE
RG40 3TQ**

Country/State Usually Resident: **BERKSHIRE**

Date of Birth: **31/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FUNDRAISING**

Company Director **3**

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

Surname: **HEALEY**

Former names:

Service Address: **2 MANOR BARNS LANE
FINCHAMPSTEAD
BERKSHIRE
RG40 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1957** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR DUNCAN STUART**

Surname: **RITCHIE**

Former names:

Service Address: **4 MANOR BARNS LANE
FINCHAMPSTEAD
BERKSHIRE
RG40 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS RIMA**

Surname: **SACHDEV**

Former names:

Service Address: **3 MANOR BARNS LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3TQ**

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

Date of Birth: **13/12/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **SIMON MARK**

Surname: **SHAW**

Former names:

Service Address: **HILL HOUSE MANOR BARNS LANE
FINCHAMPSTEAD
BERKSHIRE
RG40 3TQ**

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

Date of Birth: **21/08/1972**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MR CLIVE RICHARD**

Surname: **TIETJEN**

Former names:

Service Address: **1 MANOR BARNS LANE
FINCHAMPSTEAD
BERKSHIRE
RG40 3TQ**

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

Date of Birth: **03/05/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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: **CLIVE RICHARD TIETJEN**

Name: **KEITH IAN MCKENZIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON ANDREW HEALEY**

Name: **ALISON AUDREY HEALEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY MARY RITCHIE**

Name: **DUNCAN STUART RITCHIE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANN DEARDEN**

Name: **DENNIS DEARDEN**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER ANN COLE

Name: WILLIAM SUTCLIFFE COLE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-29

Name: ALLAN CUSSACK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA LOUISE SHAW

Name: SIMON MARK SHAW

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANANT KUMA SACHDEV

Name: RIMA SACHDEV

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DONOVAN COLLIER

Authorisation

Authenticated

This form was authorised by one of the following:

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