



Companies House

— for the record —

Company Name

MANORDALE DEVELOPMENTS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1120774

Information extracted from
Companies House records on
12th June 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A26 *AEI7B1UJ* 0857
COMPANIES HOUSE 26/06/01

Section 1: Company details

Ref: 1120774/04/14

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bowker's Green Court Bowker's Green Aughton Lancs L39 6TA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames JEAN MARGARET
Surname or Corporate name CONNOR
Address GREENACRES, BOWKERS GREEN COURT,
(Usual Residential) PRESCOT ROAD, AUGHTON,
ORMSKIRK,
LANCASHIRE,
UK Postcode L39 6TA

> **Director**

Please enter the details requested.

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames _____
Surname or Corporate name _____
Address _____
(Usual Residential) _____
UK Postcode _____
Date of birth ____ / ____ / ____ Nationality _____
Business Occupation _____

> **Director**

Please enter the details requested.

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Forenames _____
Surname or Corporate name _____
Address _____
(Usual Residential) _____
UK Postcode _____
Date of birth ____ / ____ / ____ Nationality _____
Business Occupation _____

Amended details

Name _____

Address

Nationality _____

Occupation _____

Date of change / /

Date Jean Margaret CONNOR ceased
to be director (if applicable)

Name

Address

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Leslie John CONNOR ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|--|--|--------------------|--|--|
| > | Shareholder Name
Leslie John CONNOR

Address
Greenacres Bowkers Green
Prescot Road, Aughton
Ormskirk
Lancashire
L39 6TA

Shares held
Class Ordinary Number 1 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class Number

_____ | This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by
Leslie John CONNOR

Class Number Date of transfer
_____/____/_____
_____/____/_____ | | | |
| > | Shareholder Name
CONNOR FINANCE CORP LTD

Address
Bowker's Green Court,
Bowkers Green Farm
Prescot Road Aughton
Ormskirk
Lancashire
L39 6TA
Shares held
Class Ordinary Number 1 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class Number

_____ | This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by
CONNOR FINANCE CORP LTD

Class Number Date of transfer
_____/____/_____
_____/____/_____ | | | |
| > | Shareholder Name
CONNOR FINANCE CORP LTD

Address
Bowker's Green Court,
Bowkers Green Farm
Prescot Road Aughton
Ormskirk
Lancashire
L39 6TA
Shares held
Class Ordinary Number 49999 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class Number

_____ | Shares transferred by
CONNOR FINANCE CORP LTD

Class Number Date of transfer
_____/____/_____
_____/____/_____ | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X Signature

(Director / Secretary)

Date

25 / 6 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 27/6/2001
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th June 2002 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ARL CHARTERED ACCOUNTANTS

Telephone number inc code

01634 294881

Address

SOUTHERN HOUSE, ANTHONYS
WAY, ROVERSTER, KENT

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

ME2 4DN