



Companies House

— for the record —

Company Name

MANDONCROSS LIMITED

363s Annual Return

100169/15

- > 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.

Company Type

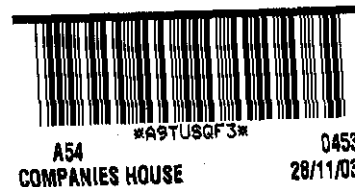
Private Company Limited By Shares

Company Number

2652480

Information extracted from
Companies House records on
13th September 2003

Section 1: Company details



Ref: 2652480/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Enterprise House 197-201 Church Road Hove East Sussex BN3 2AH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 197-201 Church Road Hove East Sussex BN3 2AH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9800</td><td>Residents property management</td></tr></tbody></table>	SIC Code	Description	9800	Residents property management	<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><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9800	Residents property management																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Susan Alice ASHWORTH Address Flat 2 3 Denmark Terrace Brighton East Sussex BN1 3AN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 16 Dewe Road, Brighton UK Postcode BN2 4BD Date of change 15/08/2003 Date Susan Alice ASHWORTH ceased to be secretary (if applicable) -- / -- / --
	Form 288C recently submitted to you.	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Susan Alice ASHWORTH Address Flat 2 3 Denmark Terrace Brighton East Sussex BN1 3AN Date of birth 31/08/1968 Nationality British Occupation Teacher	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 16 Dewe Rd Brighton UK Postcode BN2 4BP Date of birth -- / -- / -- Nationality Occupation Date of change 15/08/2003 Date Susan Alice ASHWORTH ceased to be director (if applicable) -- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Karen COLLINGWOOD

Address
Flat 4
3 Denmark Terrace
Brighton
East Sussex
BN1 3AN

Date of birth 16/05/1968

Nationality British

Occupation Lecturer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Karen COLLINGWOOD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 2,196 Aggregate Nominal Value of issued shares £2,196.00	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 2,196 Total Nominal value of shares issued £2,196.00	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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details**Amended details****Shares transferred**

<p>> Shareholder Name Susan Alice ASHWORTH</p> <p>Address Ground Floor Flat 3 Denmark Terrace Brighton East Sussex BN1 3AN</p> <p>Shares held Class Ordinary</p> <p>Number 366</p>	<p>Name <i>Susan Alice ASHWORTH</i></p> <p>Address <i>16 Dene Road</i> <i>Brighton</i></p> <p>UK Postcode <i>BN2 4BD</i></p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Susan Alice ASHWORTH</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Karen COLLINGWOOD</p> <p>Address Flat 4 3 Denmark Terrace Brighton East Sussex BN1 3AN</p> <p>Shares held Class Ordinary</p> <p>Number 366</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Karen COLLINGWOOD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mr D COUNSELL</p> <p>Address Flat 3 3 Denmark Terrace Brighton East Sussex BN1 3AN</p> <p>Shares held Class Ordinary</p> <p>Number 366</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr D COUNSELL</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details

Amended details

Shares transferred

> Shareholder Name
Miss L DUPLORK

Name

Address

Address
Flat 3
3 Denmark Terrace
Brighton
East Sussex
BN1 3AN

UK Postcode

Shares held

Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	366					--/--/----
						--/--/----

This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by
Miss L DUPLORK

> Shareholder Name
Rob NEWMAN

Name

Address

Address
40 Vardens Road
London
SW11 1RH

UK Postcode

Shares held

Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	366					--/--/----
						--/--/----

Shares transferred by
Rob NEWMAN

> Shareholder Name
Safia Helen SIDDIHUL

Name

Address

Address
77 Coleman Street
Brighton
East Sussex
BN2 2SQ

UK Postcode

Shares held

Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	366					--/--/----
						--/--/----

Shares transferred by
Safia Helen SIDDIHUL

Current details		Amended details		Shares transferred	
> Shareholder Name Ms Jenny Mae SWEET		Name 		Shares transferred by Ms Jenny Mae SWEET	
		Address 			
Address Flat 6 3 Denmark Terrace Brighton East Sussex BN1 3AN		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 366	Shares held Class 	Number 	Class
			Number 	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.

Signature

(Director / Secretary)

Date

09 / 10 / 2003

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
9/10/2003

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 **9th October 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GRIACI GOODHAND

Telephone number inc code

01273 321213

Address

197-201 Church Road

DX number if applicable

Hove

DX exchange

East Sussex

Postcode

BN3 2AH