



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X209N4NC**

*Company Name:* **MANOR PROPERTIES (SW) LIMITED**

*Company Number:* **04360846**

*Date of this return:* **30/12/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **COOMBE LODGE SHALDON ROAD  
NEWTON ABBOT  
DEVON  
TQ12 4AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS BRIDGETTE CLAIRE**

*Surname:* **ROSEWALL**

*Former names:*

*Service Address:* **COOMBE LODGE  
SHALDON ROAD  
NEWTON ABBOT  
TQ12 4AX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DIMITRIOUS**

*Surname:*                **KATSIS**

*Former names:*

*Service Address:*        **3 NEWTON ROAD  
KINGSTEIGNTON  
NEWTON ABBOT  
DEVON  
TQ12 3AL**

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

*Date of Birth:*    **09/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS BRIDGETTE CLAIRE**

*Surname:* **ROSEWALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/07/1973**

*Nationality:* **BRITISH**

*Occupation:* **DEVELOPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY, EQUITY, VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J KATSIS ESQ**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIDGETTE CLAIRE ROSEWALL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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