



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2011**

Company Name: **MANOR FARM MANAGEMENT COMPANY (FLECKNOE) LIMITED**

Company Number: **02766535**

Date of this return: **17/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JOHN BRADLEY
BYRE HOUSE MANOR FARM
FLECKNOE
RUGBY
WARWICKSHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN LESLIE**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL MERVIN**

Surname: **ALDERSLEY**

Former names:

Service Address: **THE MANOR HOUSE
FLECKNOE
RUGBY
WARWICKSHIRE
CV23 8AT**

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

Date of Birth: **23/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAMBERT**

Surname: **DE MELLO**

Former names:

Service Address: **FIRS FARM
FLECKNOE
WARWICKSHIRE
CV23 8AG**

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

Date of Birth: **12/04/1954** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JULIA KAY**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE STANDARD "SOLISITORS LAW STATIONARY SOCIETY" MEMORANDUM AND ARTICLES OF ASSOCIATION

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 17/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-03

Name: **M D BARNARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
M. MERRITT

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
J.K. MOORE

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
R DE MELLO

Name: **E DE MELLO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
N. ALDERSLEY

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: J. BRADLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: M.M. LONGDEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: J W DEVERSON

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

Name: JANICE SEENAN

Authorisation

Authenticated

This form was authorised by one of the following:

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