



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANCHESTER LAND SECURITIES LIMITED**

Company Number: **00039998**

Date of this return: **20/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **41 BLACKFRIARS ROAD
SALFORD
M3 7DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELLIS**

Surname: **BOR**

Former names:

Service Address: **APARTMENT 6 COLLEGE HOUSE
77 SOUTH DOWNS ROAD
BOWDON
CHESHIRE
WA14 3DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **ELLIS**

Surname: **BOR**

Former names:

Service Address: **APARTMENT 6 COLLEGE HOUSE
77 SOUTH DOWNS ROAD
BOWDON
CHESHIRE
WA14 3DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EVELYN**

Surname: **PAUL**

Former names:

Service Address: **STANTON HOUSE 41 BLACKFRIARS ROAD
SALFORD
MANCHESTER
M3 7DB**

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

Date of Birth: **13/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4800
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2400 ORDINARY shares held as at the date of this return**
Name: **ELLIS BOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2400 shares transferred on 2006-02-28
Name: **JEAN REED**

Shareholding 3 : **2400 ORDINARY shares held as at the date of this return**
Name: **EVELYN PAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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