



Companies House
— for the record —

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Annual Return



XQHJWB82

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **MANN EGERTON AND COMPANY LIMITED**

Company Number: **00083780**

Company Details

Period Ending: **05/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INCHCAPE HOUSE
LANGFORD LANE
KIDLINGTON
OXFORD
OX5 1HT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN PETER
WHEATLEY**

Address: **AMBERLEY LAMBRIDGE WOOD ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 3BS**

Director 1 :

Name: **MR ANTON CLIVE JEARY**

Address: **105A ST PETERS ROAD
WEST LYNN
KINGS LYNN
NORFOLK
PE34 3JR**

Date of Birth: **17/05/1957** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR MARTIN PETER
WHEATLEY**

Address: **AMBERLEY LAMBRIDGE WOOD ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 3BS**

Date of Birth: **26/08/1959** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150714788	GBP37678697
<i>TOTALS</i>		
	150714788	GBP37678697

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150714788 ORDINARY Shares held as at 05/06/2009

Name: **INCHCAPE PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (E/W)**