



Companies House

AR01 (ef)

Annual Return



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X35WTTC

Company Name: **HENRY MANSFIELD LIMITED**

Company Number: **00392871**

Date of this return: **02/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HENNESSY**

Former names:

Service Address: **21 BRIXTON ROAD
WATFORD
HERTS
ENGLAND
WD24 4DX**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HENNESSY**

Former names:

Service Address: **59 NORVAL ROAD
WEMBLEY
MIDDLESEX
HA0 3TD**

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

Date of Birth: **25/09/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **KASZUBA**

Former names:

Service Address: **EVANS HOUSE 107 MARSH ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5PA**

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

Date of Birth: **24/04/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **DIANA SANDRA**

Surname: **SAMIS**

Former names:

Service Address: **8 KENDALL COURT SHOOT UP HILL
LONDON
NW2 3PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **24000 ORDINARY shares held as at the date of this return**
Name: **RENEE ROSENBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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