



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2010**

Company Name: **A.G. MANLY GROUP LIMITED**

Company Number: **00462161**

Date of this return: **04/07/2010**

SIC codes: **4533**

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

Situation of Registered Office: **2 REGENTS WHARF
ALL SAINTS STREET
LONDON
UNITED KINGDOM
N1 9RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NARESH JAYANTILAL**

Surname: **THAKKER**

Former names:

Service Address: **14 ANSELM ROAD
HATCH END
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **BASS**

Former names:

Service Address: **83 MILLWAY
MILL HILL
LONDON
UNITED KINGDOM
NW7 3QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): IAN PETER ANDRE

Surname: GRATTE

Former names:

Service Address: SILVER BIRCHES WATERSIDE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/06/1946 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN DERRICK**

Surname: **GRATTE**

Former names:

Service Address: **WHITEHILLS 11 TOTTS LANE
WALKERN
HERTFORDSHIRE
UNITED KINGDOM
SG2 7PL**

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

Date of Birth: **01/06/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GRAHAM PETER**

Surname: **MANLY**

Former names:

Service Address: **DOVEDALE THE WARREN
ASHTED
SURREY
UNITED KINGDOM
KT21 2SN**

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

Date of Birth: **11/07/1944** *Nationality:* **BRITISH**

Occupation: **HEATING
ENGINEER/CHARTERED
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	6500000
		<i>Aggregate nominal value</i>	650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 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 : 9000000 ORDINARY shares held as at 2010-07-04
Name: GRATTE BROTHERS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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