



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MANOR FOUNDRY (ILKESTON) LIMITED(THE)**

*Company Number:* **00551164**

*Date of this return:* **29/12/2010**

*SIC codes:* **2742**  
**2744**  
**2745**  
**2751**

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

*Situation of Registered Office:* **THE OLD POLICE STATION**  
**WHARNCLIFFE ROAD**  
**ILKESTON**  
**DERBYSHIRE**  
**DE7 5GF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **39 UPPER MAREHAY ROAD  
MAREHAY  
RIPLEY  
DERBYSHIRE  
DE5 8JF**

*Company Director*    ***1***

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

*Surname:*                **WICKS**

*Former names:*

*Service Address:*        **WESTWINDS  
THE FOSSE WAY  
KINOULTON  
NOTTINGHAMSHIRE  
NG12 3ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/12/1948**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **WRIGHT**

*Former names:*

*Service Address:*                **39 UPPER MAREHAY ROAD  
MAREHAY  
RIPLEY  
DERBYSHIRE  
DE5 8JF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/05/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **FOUNDRY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>1350</b>
		<i>Aggregate nominal value</i>	<b>1350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS- ONE VOTE PER SHARE AND ALL SHARES HAVE EQUAL VOTING RIGHTS DIVIDEND RIGHTS - AS DETERMINED BY THE BOARD OF DIRECTORS CAPITAL RIGHTS - ALL SHARES HAVE EQUAL RIGHTS TO CAPITAL

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1350</b>
		<i>Total aggregate nominal value</i>	<b>1350</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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* : 875 ORDINARY 1 SHARES shares held as at 2010-12-29  
*Name:* EXORS OF NORMAN WILKINSON DEC'D

*Shareholding 2* : 119 ORDINARY 1 SHARES shares held as at 2010-12-29  
*Name:* SARAH PIERREPONT

*Shareholding 3* : 118 ORDINARY 1 SHARES shares held as at 2010-12-29  
*Name:* RACHEL SPENCE

*Shareholding 4* : 38 ORDINARY 1 SHARES shares held as at 2010-12-29  
*Name:* FRED A MAY WILKINSON

*Shareholding 5* : 200 ORDINARY 1 SHARES shares held as at 2010-12-29  
*Name:* JOHN WRIGHT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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