



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00551164**

Date of this return: **29/12/2014**

SIC codes: **24420**
24440
24450
24510

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

Situation of Registered Office: **ST HELEN'S HOUSE KING STREET**
DERBY
DE1 3EE

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : 119 ORDINARY 1 SHARES shares held as at the date of this return
Name: SARAH PIERREPONT

Shareholding 2 : 118 ORDINARY 1 SHARES shares held as at the date of this return
Name: RACHEL SPENCE

Shareholding 3 : 200 ORDINARY 1 SHARES shares held as at the date of this return
Name: JOHN WRIGHT

Shareholding 4 : 913 ORDINARY 1 SHARES shares held as at the date of this return
Name: GILLIAN WICKS

Authorisation

Authenticated

This form was authorised by one of the following:

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