



Companies House

AR01 (ef)

Annual Return



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X4JCNBTv

Company Name: **E.MANTON LIMITED**

Company Number: **00570282**

Date of this return: **30/10/2015**

SIC codes: **41201**
41202

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

Situation of Registered Office: **2440 REGENTS COURT**
THE CRESCENT BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7YE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM EDWARD**

Surname: **MCMURRAY**

Former names:

Service Address: **11 TANWOOD CLOSE
SOLIHULL
WEST MIDLANDS
B91 3JX**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **BUSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY JOHN

Surname: COTTER

Former names:

Service Address: 17 DARNICK ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6PE

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1958 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM EDWARD**

Surname: **MCMURRAY**

Former names:

Service Address: **11 TANWOOD CLOSE
SOLIHULL
WEST MIDLANDS
B91 3JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MORRIS**

Former names:

Service Address: **8 ASH GROVE
WHEATON ASTON
STAFFORDSHIRE
ST19 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94500
		<i>Aggregate nominal value</i>	94500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	94500
		<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>	94500
		<i>Total aggregate nominal value</i>	94500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **94500 ORDINARY shares held as at the date of this return**
Name: **W.E. MCMURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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