



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

X3MSG7ER

Company Name: **A.& S.MANUEL LIMITED**

Company Number: **00605342**

Date of this return: **14/12/2014**

SIC codes: **46900**

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

Situation of Registered Office: **144 WALTER ROAD
SWANSEA
GLAMORGAN
SA1 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE**

Surname: **MANUEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MANUEL**

Former names:

Service Address: **8 BERRYMEAD ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 6QA**

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

Date of Birth: **28/03/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD MARTIN**

Surname: **MANUEL**

Former names:

Service Address: **8 BERRYMEAD ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF2 6QA**

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

Date of Birth: **02/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ENTITLEMENT TO DIVIDENDS AND RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION EQUATE TO THE RELEVANT PERCENTAGE OF ORDINARY SHARES HELD. THE COMPANY SHALL BE AUTHORISED, IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS OWN SHARES, TO GIVE ANY SUCH PAYMENT OUT OF CAPITAL AS MAY BE PERMISSABLE IN ACCORDANCE WITH THE ACT, PROVIDED THAT ANY SUCH ASSISTANCE OR PAYMENT SHALL FIRST BE AUTHORISED BY A SPECIAL RESOLUTION OF THE COMPANY IN A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **350 ORDINARY shares held as at the date of this return**
Name: **ANDREW MANUEL**

Shareholding 2 : **1100 ORDINARY shares held as at the date of this return**
Name: **BERNARD MANUEL**

Shareholding 3 : **550 ORDINARY shares held as at the date of this return**
Name: **JAYNE MANUEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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