



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C Manchester Ltd**

*Company Number:* **00802590**

*Date of this return:* **09/01/2014**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **26 PARK ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE13 1TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FRANCES ELIZABETH**

*Surname:* **WABERSKI**

*Former names:*

*Service Address:* **IVY HOUSE MAIN STREET  
FREEBY  
MELTON MOWBRAY  
LEICS  
ENGLAND  
LE14 2RY**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN ERNST**

*Surname:*                **MANCHESTER**

*Former names:*

*Service Address:*        **BRENTINGBY LODGE SAXBY RD  
BRENTINGBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 4RZ**

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

*Date of Birth:*    **14/04/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA MARY**

*Surname:* **MANCHESTER**

*Former names:*

*Service Address:* **BRENTINGBY LODGE SAXBY RD  
BRENTINGBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 4RZ**

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

*Date of Birth:* **17/09/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS FRANCES ELIZABETH**

*Surname:*                **WABERSKI**

*Former names:*

*Service Address:*        **IVY HOUSE MAIN STREET  
FREEBY  
MELTON MOWBRAY  
LEICS  
ENGLAND  
LE14 2RY**

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

*Date of Birth:*   **25/01/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **WABERSKI**

*Former names:*

*Service Address:* **IVY HOUSE MAIN STREET  
FREEBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 2RY**

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

*Date of Birth:* **04/04/1968** *Nationality:* **BRITISH**

*Occupation:* **AGRICULTURAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</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>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</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>
<i>Prescribed particulars</i>			
<b>PREFERENCE SHARES HAVE NO VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8750</b>
		<i>Total aggregate nominal value</i>	<b>8750</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCES ELIZABETH WABERSKI**

*Shareholding 2* : **7500 PREFERENCE shares held as at the date of this return**  
*Name:* **FRANCES ELIZABETH WABERSKI**

## *Authorisation*

*Authenticated*

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

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