



Companies House

AR01 (ef)

Annual Return



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X4061VJL

Company Name: **C Manchester Ltd**

Company Number: **00802590**

Date of this return: **09/01/2015**

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): **MS FRANCES ELIZABETH**

Surname: **MANCHESTER**

Former names: **WABERSKI**

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

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**

Company Director **3**

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

Surname: **MANCHESTER**

Former names: **WABERSKI**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.			

Class of shares	PREFERENCE	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES HAVE NO VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **FRANCES ELIZABETH MANCHESTER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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