



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mannergrand Services Limited**

Company Number: **01372739**

Date of this return: **18/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BARNWELL HOUSE BARNWELL DRIVE
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB5 8UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS WILLIAM**

Surname: **CROFT**

Former names:

Service Address: **BARNWELL HOUSE BARNWELL DRIVE
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB5 8UU**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN WILLIAM BRADLEY**

Surname: **CROFT**

Former names:

Service Address: **BARNWELL HOUSE BARNWELL DRIVE
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB5 8UU**

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

Date of Birth: **28/08/1961** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **CROFT**

Former names:

Service Address: **8 THE WATERGARDENS
ELRINGTON ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0GD**

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

Date of Birth: **24/09/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	107
		<i>Aggregate nominal value</i>	107
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107
		<i>Total aggregate nominal value</i>	107

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ALAN WILLIAM BRADLEY CROFT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MARGARET CROFT AND ALAN WILLIAM BRADLEY CROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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