



Companies House
— for the record —

AR01 (ef)

Annual Return



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X3MGCSNT

Company Name: **MANOR HOUSE (WINE MERCHANTS) LIMITED**

Company Number: **01595384**

Date of this return: **06/03/2011**

SIC codes: **5134**

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

Situation of Registered Office: **LEVEL 13 THE BROADGATE TOWER
PRIMROSE STREET
LONDON
EC2A 2EW**

Officers of the company

Company Secretary 1

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

Surname: **TERRAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY JOHN FOSTER**

Surname: **BLOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JOHN TENNENT

Surname: TERRAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1960 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN KINGSLEY**

Surname: **TOWNSEND**

Former names:

Service Address: **THE COTTAGE SCHOOL LANE
EAST KESWICK
LEEDS
YORKSHIRE
LS17 9DA**

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

Date of Birth: **04/09/1963** *Nationality:* **BRITISH**

Occupation: **TRADING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER TABLE A OF THE COMPANIES ACT 1948 AS AMENDED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-03-06
1 shares transferred on 2007-03-12

Name: WAVERLEY TBS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-06
199 shares transferred on 2007-03-12

Name: WAVERLEY TBS LIMITED

Shareholding 3 : 200 ORDINARY shares held as at 2011-03-06

Name: WAVERLEY TBS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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