



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X12PNJUB

*Company Name:* **N.P. MANDER HOLDINGS LIMITED**

*Company Number:* **01888870**

*Date of this return:* **30/01/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MANDER ORGANS  
ST. PETER'S SQUARE  
LONDON  
E2 7AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMED SHAHJAHAN**

*Surname:* **MIAN**

*Former names:*

*Service Address:* **28 PRINCE GEORGE ROAD  
LONDON  
N16 8BY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD THOMAS**

*Surname:*                                **HUDSON**

*Former names:*

*Service Address:*                        **GREENBANK FROME ROAD  
EAST HERRINGTON  
WELLS  
SOMERSET  
BA5 3DR**

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

*Date of Birth:*   **30/06/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN PIKE**

*Surname:*                                **MANDER**

*Former names:*

*Service Address:*                        **FLAT 60 PAPERMILL WHARF  
50 NARROW STREET  
LONDON  
E14 4BZ**

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

*Date of Birth:*    **06/07/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **ORGAN BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9720</b>
		<i>Aggregate nominal value</i>	<b>97.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9720</b>
		<i>Total aggregate nominal value</i>	<b>97.2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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* : **5400 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PIKE MANDER**

*Name:* **RICHARD THOMAS HUDSON**

*Shareholding 2* : **2160 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PIKE MANDER**

*Shareholding 3* : **2160 ORDINARY shares held as at the date of this return**  
*Name:* **FELICITAS MANDER**

## Authorisation

*Authenticated*

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

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