



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2011**

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

Company Number: **01888870**

Date of this return: **30/01/2011**

SIC codes: **7020**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 : 5400 ORDINARY shares held as at 2011-01-30
Name: RICHARD THOMAS HUDSON

Name: JOHN PIKE MANDER

Shareholding 2 : 2160 ORDINARY shares held as at 2011-01-30
2160 shares transferred on 2010-04-28

Name: JOHN PIKE MANDER

Shareholding 3 : 2160 ORDINARY shares held as at 2011-01-30
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.