



Companies House

**AR01** (ef)

**Annual Return**



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**X48FBHJ2**

*Company Name:* **MANORIAL HERITAGE LIMITED**

*Company Number:* **02070729**

*Date of this return:* **19/05/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WICK EPISCOPI  
RUSHWICK  
WORCESTERSHIRE  
WR2 5SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH REGINALD**

*Surname:* **STOKES-SMITH**

*Former names:*

*Service Address:* **WICK EPISCOPI  
UPPER WICK  
RUSHWICK  
WORCESTERSHIRE  
WR2 5SY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP JEFFERY**

*Surname:*                            **SLAYTER**

*Former names:*

*Service Address:*                **WICK EPISCOPI  
RUSHWICK  
WORCESTERSHIRE  
WR2 5SY**

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

*Date of Birth:*    **13/08/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEITH REGINALD**

*Surname:* **STOKES-SMITH**

*Former names:*

*Service Address:* **WICK EPISCOPI  
UPPER WICK  
RUSHWICK  
WORCESTERSHIRE  
WR2 5SY**

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

*Date of Birth:* **27/05/1950** *Nationality:* **BRITISH**  
*Occupation:* **CO SEC/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING/DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.J. SLAYTER**

*Shareholding 2* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **K.R. STOKES-SMITH**

## *Authorisation*

*Authenticated*

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

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