



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00NJC7

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*Company Name:* **THE MANSE RESIDENTS LIMITED**

*Company Number:* **02297205**

*Date of this return:* **27/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 4 7 PORTLAND PLACE WEST  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MAUREEN PATRICIA**

*Surname:* **BOURNE**

*Former names:*

*Service Address:* **FLAT 4 7 PORTLAND PLACE WEST  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5EU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS MAUREEN PATRICIA**

*Surname:*                                **BOURNE**

*Former names:*

*Service Address:*                        **FLAT 4 7 PORTLAND PLACE WEST  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5EU**

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

*Date of Birth:*    **26/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **IMAGE CURATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN RICHARD**

*Surname:* **GETHINGS**

*Former names:*

*Service Address:* **FLAT 2 THE MANSE  
7 PORTLAND PLACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5EU**

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

*Date of Birth:* **04/04/1944** *Nationality:* **BRITISH**  
*Occupation:* **UNEMPLOYED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KAMAL**

*Surname:*                                **PESHAWARIA**

*Former names:*

*Service Address:*                        **FLAT 7 THE MANSE  
7 PORTLAND PLACE WEST  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5EU**

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

*Date of Birth:*    **02/04/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCT DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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:* **MAUREEN BOURNE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BYNG**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THEODOULOS LOUCA**

*Name:* **MARIA LOUCA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN GETHINGS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAMAL PESHAWARIA**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* ANTONELLA VITALI

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MINEKO NAGASAKI

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### *Authorisation*

*Authenticated*

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

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