



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2010**

Company Name: **THE MANSE RESIDENTS LIMITED**

Company Number: **02297205**

Date of this return: **27/11/2010**

SIC codes: **9800**

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 **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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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 : 1 ORDINARY shares held as at 2010-11-27
Name: MAUREEN BOURNE

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-27
Name: STEPHEN BYNG

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-27
Name: MARIA LOUCA

Name: THEODOULOS LOUCA

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-27
Name: IAN GETHINGS

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-27
Name: KAMAL PESHAWARIA

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-27

Name: ANTONELLA VITALI

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-27

Name: MINEKO NAGASAKI

Authorisation

Authenticated

This form was authorised by one of the following:

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