



Companies House
— for the record —

363a^(ef)

Annual Return



XIMFSAFX

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **8 MANILLA ROAD MANAGEMENT LIMITED**

Company Number: **02393187**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 MANILLA ROAD
CLIFTON
BRISTOL
BS8 4ED**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK RICHARD CRAWLEY
SWALLOW**

Address: **TOP FLAT 8 MANILLA ROAD
BRISTOL
AVON
BS8 4ED**

Director 1 :

Name: **FRASER JOHNSTON**

Address: **BASEMENT FLAT 8 MANILLA ROAD
BRISTOL
AVON
BS8 4ED**

Date of Birth: **28/06/1984** *Nationality:* **British**

Occupation: **TAX CONSULTANT**

Director 2 :

Name: **MARK RICHARD CRAWLEY
SWALLOW**

Address: **TOP FLAT 8 MANILLA ROAD
BRISTOL
AVON
BS8 4ED**

Date of Birth: **18/09/1963** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Director 3 :

Name: **DR ALEXANDRA WILSON** Address: **HALL FLOOR FLAT 8 MANILLA ROAD
BRISTOL
AVON
BS8 4ED**

Date of Birth: **22/07/1977** Nationality: **British** Occupation: **DOCTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2009

Name: **MARK RICHARD CRAWLEY SWALLOW**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2009

Name:

JOHNSTON FRASER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/06/2009

Name:

ALEXANDRA WILSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/06/2009

Name:

BATTLEWHEEL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**