



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02393187**

Date of this return: **01/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **4 NEWLYN AVENUE
BRISTOL
UNITED KINGDOM
BS9 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK RICHARD CRAWLEY**

Surname: **SWALLOW**

Former names:

Service Address: **8 MANILLA ROAD
CLIFTON
BRISTOL
BS8 4ED**

Company Director ***I***

Type: **Person**

Full forename(s): **FRASER**

Surname: **JOHNSTON**

Former names:

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

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

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

Occupation: **TAX CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARK RICHARD CRAWLEY**

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 1 ORDINARY shares held as at 2011-06-01
Name: MARK RICHARD CRAWLEY SWALLOW

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-01
Name: JOHNSTON FRASER

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-01
Name: ALEXANDRA WILSON

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-01
Name: BATTLEWHEEL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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