



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BYFVBC

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

Company Number: **02393187**

Date of this return: **01/06/2012**

SIC codes: **98000**

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): **MR ALASDAIR**

Surname: **MEADOWS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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 01/06/2012 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: **MARK RICHARD CRAWLEY SWALLOW**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.