



Companies House
— for the record —

AR01 (ef)

Annual Return



XV808L1I

Received for filing in Electronic Format on the: **21/06/2010**

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

Company Number: **02393187**

Date of this return: **01/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **8 MANILLA ROAD
CLIFTON
BRISTOL
BS8 4ED**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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**

Company Director **3**

Type: **Person**
Full forename(s): **DR ALEXANDRA**
Surname: **WILSON**
Former names:
Service Address: **HALL FLOOR FLAT**
 8 MANILLA ROAD
 BRISTOL
 AVON
 BS8 4ED

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

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

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
<i>Prescribed particulars</i>	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 01/06/2010 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 01/06/2010

Name: **MARK RICHARD CRAWLEY SWALLOW**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/06/2010

Name: **JOHNSTON FRASER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/06/2010

Name: **ALEXANDRA WILSON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/06/2010

Name: **BATTLEWHEEL LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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