



Companies House
— for the record —

AR01 (ef)

Annual Return



XFVMQNSY

Received for filing in Electronic Format on the: **28/09/2010**

Company Name: **MANFORD SECURITIES LIMITED**

Company Number: **02538325**

Date of this return: **10/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O WISE & CO CHARTERED ACCTS
THE OLD STAR CHURCH STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTER GORDON**

Surname: **DIBBO**

Former names:

Service Address: **ST JAMES HOUSE 44 HIGH STREET
OLD AMERSHAM
BUCKINGHAMSHIRE
HP7 0DJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MARC LEWIS**

Surname: **FOX**

Former names:

Service Address: **LITTLE HALSTEAD
UPPER VILLAGE ROAD
SUNNINGHILL
BERKSHIRE
SL5 7AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 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 2010-09-10
Name: FIONA FOX

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-10
Name: MARC FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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