



Companies House
— for the record —

AR01 (ef)

Annual Return



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X104RBPV

Company Name: **MANAWATU MANAGEMENT COMPANY (BEACONSFIELD) LIMITED**

Company Number: **02673100**

Date of this return: **19/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **2 BEECHES PARK
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS CHARLES**

Surname: **MUZIKA**

Former names:

Service Address: **2 BEECHES PARK
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1PH**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL FREDERICK**

Surname: **BLACKBURN**

Former names:

Service Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **FRANCIS CHARLES**

Surname: **MUZIKA**

Former names:

Service Address: **2 BEECHES PARK
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1PH**

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

Date of Birth: **24/11/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : 10 ORDINARY shares held as at the date of this return
Name: PATRICIA BELLE DOWN

Name: ROGER HUGH DOWN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PHILLIP BURGESS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: FRANCIS MUZIKA

Name: SHIRLEY MUZIKA

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: EVA KRISTINA OVEREND

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: JOAN BLACKBURN

Name: PAUL BLACKBURN

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: PAUL TODD

Name: JILL TODD

Authorisation

Authenticated

This form was authorised by one of the following:

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