



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2015**

X3YAFRKB

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

Company Number: **02673100**

Date of this return: **19/12/2014**

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): **MR PAUL FREDERICK**

Surname: **BLACKBURN**

Former names:

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

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

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

EQUAL RIGHTS IN ALL MATTERS. NO REDEMPTION TERMS EXCEPT THAT THEY ARE REQUIRED TO BE TRANSFERRED TO THE PURCHASER OF THE PROPERTY CONCERNED BY THE VENDOR OF SAME.

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 19/12/2014 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: ROGER HUGH DOWN

Name: PATRICIA BELLE 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: SHIRLEY MUZIKA

Name: FRANCIS 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: PAUL BLACKBURN

Name: JOAN BLACKBURN

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

Name: JILL TODD

Name: PAUL 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.