



Companies House
— for the record —

AR01 (ef)

Annual Return



X2224GMH

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Company Name: **MANNING TRAVEL LIMITED**

Company Number: **02686263**

Date of this return: **09/02/2013**

SIC codes: **79110**

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

Situation of Registered Office: **75 MAYGROVE ROAD
WEST HAMPSTEAD
LONDON
NW6 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **MANNING**

Former names:

Service Address: **7 CEDAR PARK
HIGH ROAD
CHIGWELL
ESSEX
IG7 5AL**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **MANNING**

Former names:

Service Address: **7 CEDAR PARK
HIGH ROAD
CHIGWELL
ESSEX
IG7 5AL**

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

Date of Birth: **16/04/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MAURICE JOHN**

Surname: **MANNING**

Former names:

Service Address: **GREEN HAYS**
 14 FOREST LANE
 CHIGWELL
 ESSEX
 IG7 5AE

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

Date of Birth: **09/03/1936** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : **67500 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MANNING**

Shareholding 2 : **3750 ORDINARY shares held as at the date of this return**
Name: **JULIA LESLEY COATES**

Shareholding 3 : **3750 ORDINARY shares held as at the date of this return**
Name: **MAURICE JOHN MANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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