



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANOR FARM PICTURES LIMITED**

Company Number: **02800566**

Date of this return: **17/03/2011**

SIC codes: **9231**

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

Situation of Registered Office: **YEW TREE COTTAGE
GREAT SHEFFORD
NEWBURY
BERKSHIRE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **PHILIPPS**

Former names:

Service Address: **30 CLAREVILLE GROVE
LONDON
SW7 5AS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **PHILLIPS**

Former names:

Service Address: **MANOR FARM HOUSE
HAM
MARLBOROUGH
WILTSHIRE
SN8 3RB**

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

Date of Birth: **23/07/1937** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	99800
		<i>Aggregate nominal value</i>	99800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : 200 ORDINARY shares held as at 2011-03-17
Name: SUSAN PHILIPPS

Shareholding 2 : 99800 PREFERENCE shares held as at 2011-03-17
Name: SUSAN PHILIPPS

Authorisation

Authenticated

This form was authorised by one of the following:

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