



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANOR INTERNATIONAL LIMITED**

Company Number: **03136901**

Date of this return: **12/12/2015**

SIC codes: **52290**

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

Situation of Registered Office: **41 CONDUIT LANE
WOODHAM MORTIMER
ESSEX
CM9 6SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **BOWLER**

Former names:

Service Address: **16 GIPPESWYK
BASILDON
ESSEX
SS14 2HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **BOWLER**

Former names:

Service Address: **16 GIPPESWYK
BASILDON
ESSEX
SS14 2HQ**

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

Date of Birth: ****/11/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD**

Surname: **BOWLER**

Former names:

Service Address: **41 CONDUIT LANE
WOODHAM MORTIMER
ESSEX
CM9 6SZ**

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

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**
Occupation: **SHIPPING & FORWARDING
AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **A J BOWLER**

Shareholding 2 : **6250 ORDINARY shares held as at the date of this return**
Name: **A.E. BOWLER**

Shareholding 3 : **1250 ORDINARY shares held as at the date of this return**
Name: **P.A. BOWLER**

Shareholding 4 : **1250 ORDINARY shares held as at the date of this return**
Name: **H.L. BOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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