

Annual Return

Company Name: MANOR MEWS MANAGEMENT COMPANY LIMITED

Company Number: 03198187

Received for filing in Electronic Format on the: 19/06/2017

X68YB2HK

Company Name: MANOR MEWS MANAGEMENT COMPANY LIMITED

Company Number: 03198187

Date of this return: 14/05/2015

Sic Codes: 98000

Company Type: Private company limited by shares

Situation of 1 MANOR MEWS MANOR ROAD BLACKBURN LANCASHIRE

Registered Office: BB2 6LX

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): BARBARA
Surname: HORN

Service Address: FLAT 3 MANOR MEWS BLACKBURN MANOR ROAD

BB2 6LX

Company Director 1

Type: Person

Full Forename(s): SAED AIDEN Surname: BAGHERI

Service Address: FLAT 1 MANOR MEWS MANOR ROAD BLACKBURN

UNITED KINGDOM BB2 6LX

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1986 Nationality: BRITISH

Occupation: FINANCIAL

ACCOUNTS ASSISTANT

Company Director 2

Type: Person
Full Forename(s): BARBARA
Surname: HORN

Service Address: FLAT 3 MANOR MEWS BLACKBURN MANOR ROAD

BB2 6LX

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1948 Nationality: BRITISH

Occupation: PART TIME

PRIVATE TUTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 60

Currency: GBP Aggregate nominal value: 60

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	60				
		Total aggregate nominal	60				
		value:					
		Total aggregate amount	60				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th May 2015 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: 30 ORDINARY shares held as at the date of this return

Name: SEYED BEGARY

Shareholding 2: 15 ORDINARY shares held as at the date of this return

Name: BARBARA HORN

Shareholding 3: 15 ORDINARY shares held as at the date of this return

Name: SAED AIDEN BAGHERI

Authorisation

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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

