



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANORDEAN ASSOCIATES LIMITED**

Company Number: **03490027**

Date of this return: **31/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **PORTMILL HOUSE PORTMILL LANE
HITCHIN
HERTFORDSHIRE
SG5 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE LESLEY**

Surname: **WOODS**

Former names:

Service Address: **LE PUITTS 72500
LA BRUERE SUR LOIR
FRANCE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW NICHOLAS**

Surname: **WOODS**

Former names:

Service Address: **LE PUITTS 72500
LA BRUERE SUR LOIR
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER IS ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND IS ENTITLED TO APPOINT A PROXY AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW NICHOLAS WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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