



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCH4LK**

*Company Name:* **MANORDEAN ASSOCIATES LIMITED**

*Company Number:* **03490027**

*Date of this return:* **31/12/2015**

*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:* **\*\*/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ANDREW NICHOLAS WOODS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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