



Companies House

**AR01** (ef)

**Annual Return**



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**X51ORGFF**

*Company Name:* **MANORFIELDS (ALREWAS) MANAGEMENT COMPANY LIMITED**

*Company Number:* **03509836**

*Date of this return:* **13/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **16 MANOR FIELDS  
ALREWAS  
BURTON-ON-TRENT  
STAFFORDSHIRE  
DE13 7DA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **EDWARD PAUL**

Surname: **STRICKLAND**

Former names:

Service Address: **16 MANOR FIELDS  
ALREWAS  
BURTON ON TRENT  
STAFFS  
DE13 7DA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS MITZI HILDA**

Surname: **WHITE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1941** Nationality: **BRITISH**

Occupation: **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. VOTING RIGHTS. THERE ARE 6 SHAREHOLDERS WITH EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES. B. RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. THIS COMPANY DOES NOT CARRY OUT ANY TRADING AND DOES NOT AWARD DIVIDENDS FOR DISTRIBUTION. C. RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). SHOULD THE COMPANY BE WOUND UP, THE CAPITAL WOULD BE DISTRIBUTED EQUALLY AMONGST THE SIX SHAREHOLDERS, SUBJECT TO RECOVERY OF OUTSTANDING DEBTS OF ANY OF THE SHAREHOLDERS. D. WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. THE SHARES ARE NOT TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROY SMITH

*Name:* DEBORAH SMITH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* G A COWIE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MELANIE DOUBLEDAY

*Name:* RICHARD DOUBLEDAY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return

*Name:* MITZI HILDA WHITE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* EDWARD PAUL STRICKLAND

*Name:* KATHLEEN ANNE STRICKLAND

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* EDWIN JOHN TIPPER

*Name:* LINDA GAIL BERRY

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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.