



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANORMILE LIMITED**

Company Number: **04023042**

Date of this return: **28/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **6 UPPER GROSVENOR STREET
LONDON
ENGLAND
W1K 2LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ADAM BERNARD ANDREW**

Surname: **SAMUELS**

Former names:

Service Address: **12 PARK MOUNT
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 3AR**

Company Secretary 2

Type: **Person**
Full forename(s): **MR. DEREK GEORGE**

Surname: **ROSS**

Former names:

Service Address: **34 CHAUCER ROAD
SIDCUP
KENT
ENGLAND
DA15 9AR**

Company Director ***I***

Type: **Person**

Full forename(s): **SALEH HARON**

Surname: **SHOHET**

Former names:

Service Address: **FLAT J UPPER FIELDE
71 PARK STREET
LONDON
ENGLAND
W1Y 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1929** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.			

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4000000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DUKEMINSTER LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ETABLISSEMENT FINITAL

Authorisation

Authenticated

This form was authorised by one of the following:

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