



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MANOR HOUSE FREEHOLD LIMITED**

Company Number: **04100540**

Date of this return: **01/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **2 THE MANOR HOUSE 23A EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3LJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS ESTELLE**

Surname: **BENVENISTE**

Former names:

Service Address: **THE MANOR HOUSE
23A EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3LJ**

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

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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: **KAREN ANN MARSHALL**

Name: **TIMOTHY THOMAS MARSHALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARISMA SHAH**

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

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

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

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

Name: RIZWAN KASSAM ALI

Name: SHEANAAZ KASSAM ALI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: KAYSHIK PRAVINKUMAR JOSHI

Name: VIPASHA KAUSHIK JOSHI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DHIREN PRAFUL SHAH

Name: NINA KAUSHIK SHAH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: NISHMA DESAI

Name: BIJAL DESAI

Authorisation

Authenticated

This form was authorised by one of the following:

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