



**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:* **01/11/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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:* KAUSHIK 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

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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.