



Companies House

**AR01** (ef)

**Annual Return**



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**X37UPS3M**

*Company Name:* **MANNINGHALL DEVELOPMENTS LIMITED**

*Company Number:* **04212704**

*Date of this return:* **09/05/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **C/O C/O RAYMARSH FORD  
41 HIGH STREET  
KINGSWOOD  
BRISTOL  
UNITED KINGDOM  
BS15 4AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN HENRY**

*Surname:* **MANNING**

*Former names:*

*Service Address:* **47 STONE LANE  
WINTERBOURNE DOWN  
BRISTOL  
BS36 1DH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GORDON JOHN**

*Surname:*                            **HALL**

*Former names:*

*Service Address:*                **49 STONE LANE  
WINTERBOURNE DOWN  
BRISTOL  
BS36 1DH**

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

*Date of Birth:*    **21/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN HENRY**

*Surname:* **MANNING**

*Former names:*

*Service Address:* **47 STONE LANE  
WINTERBOURNE DOWN  
BRISTOL  
BS36 1DH**

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

*Date of Birth:* **24/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

SHARES RANK PARI PASSU IN RESPECT OF THE ENTITLEMENT TO DIVIDENDS AND VOTING. SHARES ALSO RANK EQUALLY IN THE EVENT OF A DISTRIBUTION IF THE COMPANY IS DISOLVED.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON JOHN HALL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HENRY MANNING**

## *Authorisation*

*Authenticated*

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

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