



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mansley Caldwell Limited**

Company Number: **04356735**

Date of this return: **21/01/2012**

SIC codes: **47250**
47260

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

Situation of Registered Office: **207 KNUTSFORD ROAD
GRAPPENHALL
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MANSLEY**

Former names:

Service Address: **81B MARKET STREET
MOTTRAM
CHESHIRE
UNITED KINGDOM
SK14 6JQ**

Company Director **1**

Type: **Person**
Full forename(s): **MS ANITA**

Surname: **MANSLEY**

Former names:

Service Address: **16 DERWENT AVENUE
CHORLTON-CUM-HARDY
MANCHESTER
UNITED KINGDOM
M21 7PQ**

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

Date of Birth: **23/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **JEANNE CALDWELL**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ANITA MANSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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