



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAYTONA MANCHESTER LIMITED**

Company Number: **04635716**

Date of this return: **14/01/2012**

SIC codes: **93120**

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

Situation of Registered Office: **ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK SAUNDERS**

Surname: **LEE**

Former names:

Service Address: **MORE LANE
ESHER
SURREY
ENGLAND
KT10 8AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK SAUNDERS**

Surname: **LEE**

Former names:

Service Address: **MORE LANE
ESHER
SURREY
ENGLAND
KT10 8AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **GRAHAM**

Former names:

Service Address: **MORE LANE
ESHER
SURREY
ENGLAND
KT10 8AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **LESTER**

Former names:

Service Address: **MORE LANE
ESHER
SURREY
ENGLAND
KT10 8AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	10300
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10300
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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 : 10300 ORDINARY 1P shares held as at the date of this return
Name: DAYTONA HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CHARLES GRAHAM

Shareholding 3 : 0 ORDINARY 1P shares held as at the date of this return
9871 shares transferred on 2010-03-12
Name: MR CHARLES GRAHAM

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DEREK SAUNDERS LEE

Shareholding 5 : 0 ORDINARY 1P shares held as at the date of this return
571 shares transferred on 2010-03-10
429 shares transferred on 2010-03-12
Name: MR DEREK SAUNDERS LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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