



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X4TOAIFP

Received for filing in Electronic Format on the: **19/03/2010**

---

*Company Name:* **DAYTONA MANCHESTER LIMITED**

*Company Number:* **04635716**

*Date of this return:* **14/01/2010**

*SIC codes:* **9262**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DEREK SAUNDERS**

*Surname:* **LEE**

*Former names:*

*Service Address:* **WOODLEIGH 6 DENE PLACE  
WOKING  
SURREY  
GU21 3DZ**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHARLES ROBERT**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **NUTWELL COURT  
NUTFIELD ROAD  
REDHILL  
SURREY  
RH1 4ED**

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

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DEREK SAUNDERS**  
*Surname:*                      **LEE**  
*Former names:*  
*Service Address:*              **WOODLEIGH 6 DENE PLACE**  
   **WOKING**  
   **SURREY**  
   **GU21 3DZ**

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

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

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SIMON**  
*Surname:*                      **LESTER**  
*Former names:*  
*Service Address:*              **ST JOHNS HOUSE THE WALK**  
   **POTTERS BAR**  
   **HERTFORDSHIRE**  
   **EN6 1QQ**

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

*Date of Birth:*   **1964-07-10**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>103</b>
		<i>Aggregate nominal value</i>	<b>103</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**93 ORDINARY Shares held as at 14/01/2010**

*Name:* **CHARLES GRAHAM**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 14/01/2010**

*Name:* **DEREK LEE**

*Address:*

---

*Authorisation*

*Authenticated*

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

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