



Companies House

AR01 (ef)

Annual Return



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X421PACG

Company Name: **MANN POWER CONSULTING LIMITED**

Company Number: **05014120**

Date of this return: **13/01/2015**

SIC codes: **71121**

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

Situation of Registered Office: **MANOR FARM KIRKHAM ABBEY
YORK
ENGLAND
YO60 7JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MORAG HAZEL GORDON**

Surname: **MACLEOD**

Former names:

Service Address: **MANOR FARM
KIRKHAM ABBEY
YORK
UNITED KINGDOM
YO60 7JS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MORAG HAZEL GORDON**

Surname: **MACLEOD**

Former names:

Service Address: **MANOR FARM
KIRKHAM ABBEY
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO60 7JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1968** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **MANN**

Former names:

Service Address: **MANOR FARM
KIRKHAM ABBEY
YORK
NORTH YORKSHIRE
YO60 7JS**

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

Date of Birth: **06/04/1968** *Nationality:* **BRITISH**
Occupation: **HYDROPOWER CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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: **DAVID MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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