



Companies House

AR01 (ef)

Annual Return



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X450TH69

Company Name: M.T. MANUALS LIMITED

Company Number: 05093727

Date of this return: 05/04/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 5 STOCKS COURT, HESKIN
CHORLEY
LANCASHIRE
PR7 5JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ELIZABETH**

Surname: **SHERLOCK**

Former names:

Service Address: **8 MIDGE HALL DRIVE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 4AX**

Company Director ***1***

Type: **Person**

Full forename(s): **CATHERINE ELIZABETH**

Surname: **SHERLOCK**

Former names:

Service Address: **8 MIDGE HALL DRIVE
ROCHDALE
LANCASHIRE
GREAT BRITAIN
OL11 4AX**

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

Date of Birth: **03/11/1971** *Nationality:* **BRITISH**

Occupation: **INFORMATION OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **ROGER WILLIAM**

Surname: **SHERLOCK**

Former names:

Service Address: **8 MIDGE HALL DRIVE
ROCHDALE
LANCASHIRE
GREAT BRITAIN
OL11 4AX**

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

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPEMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PAARI PASSU AS TO VOTING, DIVIDENDS AND DISTRUBUTIONS OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : 900 ORDINARY shares held as at the date of this return
Name: CATHERINE ELIZABETH SHERLOCK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ROGER WILLIAM SHERLOCK A-C HRS

Authorisation

Authenticated

This form was authorised by one of the following:

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