



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XVU707WW

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **MANCHESTER NOMINEE (2) LIMITED**

*Company Number:* **05364437**

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### *Company Details*

*Period Ending:* **15/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**40 BROADWAY  
LONDON  
SW1H 0BU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN FOLGER**

*Address:* **63 CALTON AVENUE  
DULWICH  
LONDON  
SE21 7DF**

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*Director 1 :*

*Name:* **MARTIN RICHARD  
BREEDEN**

*Address:* **21 BRAMLEY ROAD  
CHEAM  
SURREY  
SM2 7LR**

*Date of Birth:* **04/09/1967**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **KAY ELIZABETH  
CHALDECOTT**

*Address:* **69 ELLERTON ROAD  
WANDSWORTH  
LONDON  
SW18 3NH**

*Date of Birth:* **21/03/1962**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

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*Director 3 :*

*Name:* **DAVID ANDREW FISCHER**      *Address:* **SWEET HILL FARM SCHOOL LANE,  
ASHURST  
STEYNING  
WEST SUSSEX  
BN44 3AY**

*Date of Birth:* **01/04/1958**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **CAROLINE KIRBY**      *Address:* **YORK HOUSE SOUTHBANK GARDENS  
LAMBOURN  
WEST BERKSHIRE  
RG17 7LW**

*Date of Birth:* **15/04/1968**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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*Director 5 :*

*Name:* **LORAIN WOODHOUSE**      *Address:* **36 MERCHANT COURT 61 WAPPING  
WALL  
LONDON  
E1W 3SJ**

*Date of Birth:* **08/12/1968**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 15/02/2009**

*Name:* **CURLEY LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2009**

*Authenticated:* **Yes (E/W)**