



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2016**

**X50TBHAY**

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

*Company Number:* **05364437**

*Date of this return:* **15/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **40 BROADWAY  
LONDON  
SW1H 0BU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MARSDEN**

Former names:

Service Address: **40 BROADWAY  
LONDON  
SW1H 0BU**

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## *Company Director 1*

Type: **Person**

Full forename(s): **MISS KATHARINE ANN**

Surname: **BOWYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1969** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **FISCHEL**

*Former names:*

*Service Address:* **40 BROADWAY  
LONDON  
SW1H 0BU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMES GORDON**

*Surname:* **MCKINNON**

*Former names:*

*Service Address:* **THE MANAGEMENT SUITE THE TRAFFORD CENTRE  
MANCHESTER  
UNITED KINGDOM  
M17 8AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JULIAN NICHOLAS**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **THE MANAGEMENT SUITE THE TRAFFORD CENTRE  
MANCHESTER  
UNITED KINGDOM  
M17 8AA**

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

*Date of Birth:* **\*\*/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CURLEY LIMITED**

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## *Authorisation*

*Authenticated*

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

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