



Companies House

AR01 (ef)

Annual Return



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X487CTDT

Company Name: **John Manners Limited**

Company Number: **05460464**

Date of this return: **23/05/2015**

SIC codes: **46610**

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

Situation of Registered Office: **1/3 SANDGATE
BERWICK UPON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **MANNERS**

Former names:

Service Address: **BATTLE BRIDGE LODGE
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 3DX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FRASER JOHN**

Surname: **MANNERS**

Former names:

Service Address: **BATTLE BRIDGE FARMHOUSE
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 2BB**

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

Date of Birth: **14/12/1976** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **MANNERS**

Former names:

Service Address: **BATTLE BRIDGE LODGE
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 3DX**

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

Date of Birth: **17/02/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ROBERT**

Surname: **MANNERS**

Former names:

Service Address: **NORTH FARM EMBLETON
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 3DX**

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

Date of Birth: **05/04/1974**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : 2000 ORDINARY shares held as at the date of this return
Name: ANNE MANNERS

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: FRASER JOHN MANNERS

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
2000 shares transferred on 2015-04-01
Name: JOHN ROBERT MANNERS

Shareholding 4 : 3000 ORDINARY shares held as at the date of this return
Name: RICHARD ROBERT MANNERS

Authorisation

Authenticated

This form was authorised by one of the following:

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