



Companies House

**AR01** (ef)

**Annual Return**



X58BII01

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*Company Name:* **ANDREW MANNING LIMITED**

*Company Number:* **05469787**

*Date of this return:* **02/06/2016**

*SIC codes:* **31020**

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

*Situation of Registered Office:* **STONEBRIDGE HOUSE CHELMSFORD ROAD  
HATFIELD HEATH  
ESSEX  
CM22 7BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GERRY**

*Surname:* **DESLER**

*Former names:*

*Service Address:* **STONEBRIDGE HOUSE  
CHELMSFORD ROAD  
HATFIELD HEATH  
ESSEX  
CM22 7BD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERRY**

*Surname:*                            **DESLER**

*Former names:*

*Service Address:*                **STONEBRIDGE HOUSE  
CHELMSFORD ROAD  
HATFIELD HEATH  
ESSEX  
CM22 7BD**

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

*Date of Birth:*    **\*\*/06/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **MANNING**

*Former names:*

*Service Address:* **7 BRIDGE STREET  
MOULTON  
NEWMARKET  
SUFFOLK  
CB8 8SP**

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

*Date of Birth:* **\*\*/02/1960** *Nationality:* **BRITISH**

*Occupation:* **CABINET MAKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **MANNING**

*Former names:*

*Service Address:*        **7 BRIDGE STREET  
MOULTON  
NEWMARKET  
SUFFOLK  
CB8 8SP**

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

*Date of Birth:*    **\*\*/08/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MANNING**

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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.