

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

for the record —

**Annual Return** 

MANGROVE ESTATES LIMITED Company Name:

05752067 Company Number:

Received for filing in Electronic Format on the: 03/04/2007

Company Details

Period Ending: 22/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

**MONAGHAN HOUSE CLARENDON STREET** 

**HYDE CHESHIRE SK14 2EP** 

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ROBERT ANDREW SCHOFIELD Address: 5 OAKLANDS PARK

> **GRASSCROFT OLDHAM**

LANCASHIRE OL4 4JY

Director 1:

Name: DANIELLE COLETTE Address: 12 STRATFORD AVENUE

> **KEENAN** WEST OLDSBURY

Date of Birth: 01/09/1973 **MANCHESTER** 

Nationality: BRITISH LANCASHIRE M20 2LH

Occupation: **PRACTISING** 

SOLICITOR NON

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Director 2:

Name: PATRICK VINCENT KEENAN Address: 10 MAYFIELD PLACE

Date of Birth: 23/01/1943 64 BRAMHALL LANE SOUTH

Nationality: BRITISH BRAMHALL

Occupation: COMPANY DIRECTOR CHESHIRE SK7 2DF

Director 3:

Name: PAUL KEITH FRANCIS Address: 7 MEADOWS ROAD

SPARKES CHEADLE HULME

Date of Birth: 21/12/1959 CHEADLE

Nationality: BRITISH CHESHIRE SK8 6EJ

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 96 GBP96

*TOTALS* 96 **GBP96** 

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 22/03/2007

Name: DANIELLE COLETTE KEENAN

Address: 12 STRATFORD AVENUE

DIDSBURY MANCHESTER

ENGLAND M20 3LW

Shareholding 2:	10 ORDINARY Shares held as at 22/03/2007
Name:	SEAN ASHLEY KEENAN
Address:	8 QUEENS ROAD WILMSLOW CHESHIRE ENGLAND SK9 5HS
Shareholding 3:	10 ORDINARY Shares held as at 22/03/2007
Name:	RACHEL SINEAD KEENAN
Address:	12 SANDILEIGH AVENUE WEST DIDSBURY MANCHESTER ENGLAND M20 2LH

Shareholding 4:

8 ORDINARY Shares held as at 22/03/2007

Name: PATRICK VINCENT KEENAN

Address: APARTMENT 10 MAYFIELD PLACE

BRAMHALL LANE SOUTH

**BRAMHALL** 

CHESHIRE SK7 2EG

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Shareholding 5:

10 ORDINARY Shares held as at 22/03/2007

Name: CLARE NOELLE SIME

Address: 12 OLD LANSDOWNE

WEST DIDSBURY

MANCHESTER M20 2LH

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Shareholding 6:

23 ORDINARY Shares held as at 22/03/2007

Name: PAUL KEITH FRANCIS SPARKES

Address: 7 MEADOWS ROAD

CHEADLE HULME CHESHIRE SK8 6EJ

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Shareholding 7:

25 ORDINARY Shares held as at 22/03/2007

Name: KAREN SPARKES

Address: 7 MEADOWS ROAD

CHEADLE HULME CHESHIRE SK8 6EJ

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/04/2007 Authenticated: Yes (E/W)