



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mangrove Estates Limited**

Company Number: **05752067**

Date of this return: **22/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **11 WARWICK ROAD OLD TRAFFORD
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M16 0QQ**

Officers of the company

Company Secretary 1

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

Surname: **SCHOFIELD**

Former names:

Service Address: **5 OAKLANDS PARK GRASSCROFT
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL4 4JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL KEITH FRANCIS**

Surname: **SPARKES**

Former names:

Service Address: **7 MEADOWS ROAD
CHEADLE HULME
CHESHIRE
UNITED KINGDOM
SK8 6EJ**

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

Date of Birth: **21/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS SPARKES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KAREN SPARKES**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PAUL SPARKES**

Shareholding 4 : **59 ORDINARY shares held as at the date of this return**
Name: **PAUL KEITH FRANCIS SPARKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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