



Companies House
— for the record —

AR01 (ef)

Annual Return



XSIU6JSI

Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **MANGROVE ESTATES LIMITED**

Company Number: **05752067**

Date of this return: **22/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **MONAGHAN HOUSE
CLARENDON STREET
HYDE
CHESHIRE
SK14 2EP**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **SCHOFIELD**

Former names:

Service Address: **5 OAKLANDS PARK
GRASSCROFT
OLDHAM
LANCASHIRE
OL4 4JY**

Company Director **1**

Type: **Person**

Full forename(s): **DANIELLE COLETTE**

Surname: **KEENAN**

Former names:

Service Address: **12 STRATFORD AVENUE
WEST OLDSBURY
MANCHESTER
LANCASHIRE
M20 2LH**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR NON
PRACTISING**

Company Director **2**

Type: **Person**
Full forename(s): **MR PATRICK VINCENT**
Surname: **KEENAN**
Former names:
Service Address: **10 MAYFIELD PLACE
64 BRAMHALL LANE SOUTH
BRAMHALL
CHESHIRE
SK7 2DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL KEITH FRANCIS**
Surname: **SPARKES**
Former names:
Service Address: **7 MEADOWS ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 6EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 22/03/2010

Name: **KAREN SPARKES**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 22/03/2010

Name:

PATRICK VINCENT KEENAN

Address:

Shareholding : 3

10 ORDINARY Shares held as at 22/03/2010

Name:

SEAN ASHLEY KEENAN

Address:

Shareholding : 4

10 ORDINARY Shares held as at 22/03/2010

Name:

DANIELLE COLETTE KEENAN

Address:

Shareholding : 5

10 ORDINARY Shares held as at 22/03/2010

Name: **RACHEL SINEAD KEENAN**

Address:

Shareholding : 6

10 ORDINARY Shares held as at 22/03/2010

Name: **CLARE NOELLE SIME**

Address:

Shareholding : 7

25 ORDINARY Shares held as at 22/03/2010

Name: **PAUL KEITH FRANCIS SPARKES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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