



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBZGLT9A

Company Name: **MANYDOWN 2007 LIMITED**

Company Number: **06201679**

Date of this return: **03/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
SO23 9DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DICKINSON DEES LLP
ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRIMA SECRETARY LIMITED**

*Registered or
principal address:* **PRIMA SECRETARY LIMITED 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4363143**

Company Director ***I***

Type: **Person**
Full forename(s): **ROBERT ALEXANDER**

Surname: **DICKINSON**

Former names:

Service Address: **ST ANNS WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3DX**

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

Date of Birth: **23/06/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN MIGHELL**

Surname: **MONKS**

Former names:

Service Address: **BIDWELLS TRUMPINGTON ROAD
CAMBRIDGE
CB2 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

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

Surname: **MOORE**

Former names:

Service Address: **C/O C/O ALEXANDER DICKINSON
DICKINSON DEES LLP ST ANN'S WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX**

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

Date of Birth: **19/05/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER PAUL**

Surname: **THOMSON**

Former names:

Service Address: **TAYLOR YOUNG INVESTMENT MANAGEMENT TOWER
BRIDGE COURT
226 TOWER BRIDGE ROAD
LONDON
SE1 2UL**

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

Date of Birth: **22/04/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EVECUTIVE, INVESTMENT
MA**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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 RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : 67 A ORDINARY shares held as at 2011-04-03

Name: CHARLES ARTHUR JOHN OLIVER-BELLASIS

Shareholding 2 : 258 A ORDINARY shares held as at 2011-04-03

Name: ROBERT ALEXANDER DICKINSON & DINAH ANNE MOORE TRUSTEES OF CAJ OLIVER-BELLASIS 1985 MT

Shareholding 3 : 175 A ORDINARY shares held as at 2011-04-03

Name: ROBERT ALEXANDER DICKINSON AND DINAH ANNE MOORE TRUSTEES OF AM
OLIVER-BELLASIS 1966 SETTLEMENT

Shareholding 4 : 175 B ORDINARY shares held as at 2011-04-03
Name: HUGH RICHARD OLIVER-BELLASIS & PETER PAUL THOMSON

Shareholding 5 : 67 B ORDINARY shares held as at 2011-04-03
Name: HUGH RICHARD OLIVER-BELLASIS

Shareholding 6 : 258 B ORDINARY shares held as at 2011-04-03
Name: PHILIPPA BLAKE-ROBERTS AND PETER PAUL THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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