



Companies House

**AR01** (ef)

**Annual Return**



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**X45B43RL**

*Company Name:* **Manydown 2007 Limited**

*Company Number:* **06201679**

*Date of this return:* **03/04/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PRIMA SECRETARY LIMITED**

*Registered or  
principal address:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4363143**

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*Company Director*    **1**

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

*Surname:*                            **DICKINSON**

*Former names:*

*Service Address:*                **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

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

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

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*Company Director* 2

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

*Surname:* **MONKS**

*Former names:*

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

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

*Date of Birth:* **13/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **FRANCIS OTHO**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

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

*Date of Birth:*    **21/09/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE FINANCIER**

*Company Director* 4

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

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **RATHBONES INVESTMENT MANAGEMENT 1 CURZON  
STREET  
LONDON  
UNITED KINGDOM  
W1J 5FB**

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

*Date of Birth:* **22/04/1965** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE INVESTMENT  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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*

<i>Shareholding 1</i>	<b>: 258 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RA DICKINSON&amp;FO MOORE-TRUSTEES OF CAJ OLIVER-BELLA 1985MT</b>
<i>Shareholding 2</i>	<b>: 67 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHARLES ARTHUR JOHN OLIVER-BELLASIS</b>
<i>Shareholding 3</i>	<b>: 175 A ORDINARY shares held as at the date of this return</b>

*Name:* RA DICKINSON&FO MOORE-TRUSTEES AM OLIVER-BELLASIS SETTL

*Shareholding 4* : 67 B ORDINARY shares held as at the date of this return

*Name:* HUGH RICHARD OLIVER-BELLASIS

*Shareholding 5* : 175 B ORDINARY shares held as at the date of this return

*Name:* HUGH RICHARD OLIVER-BELLASIS & PETER PAUL THOMSON

*Shareholding 6* : 258 B ORDINARY shares held as at the date of this return

*Name:* PHILIPPA BLAKE-ROBERTS & PETER PAUL THOMSON

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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.