Companies House

AR01 (ef)

Annual Return

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Company Name:	**MANCHESTER ROAD (CASTLETON) LIMITED**
Company Number:	**07530558**
Date of this return:	**15/02/2014**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE ONE COURTHILL HOUSE WATER LANE WILMSLOW CHESHIRE UNITED KINGDOM SK9 5AP**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR JOSEPH CLAUDE**

Surname: **DWEK**

Former names:

Service Address: **SUITE ONE COURTHILL HOUSE, WATER LANE**
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5AP

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

Date of Birth: **01/05/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	REDEEMABLE PREFERENCE	*Number allotted*	120000
		Aggregate nominal value	120000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NON VOTING SHARES. EACH SHARE CARRIES A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5% PER ANNUM ON THE CAPITAL PAID UP ON THOSE SHARES PAYABLE ANNUALLY ON 1 JANUARY. ON WINDING UP OR REPAYMENT OF CAPITAL HOLDERS OF THE SHARES ARE ENTITLED IN PRIORITY TO THE ORDINARY SHARES TO REPAYMENT OF CAPITAL PAID UP ON THE SHARES AND A SUM EQUAL TO ANY UNPAID DIVIDENDS ACCRUED ON THOSE SHARES. THE COMPANY MAY REDEEM THE SHARES AT ANY TIME AT PAR BY SERVING NOTICE ON THE HOLDERS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	120100
		Total aggregate nominal value	120100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014
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 : **100 ORDINARY shares held as at the date of this return**
Name: **PENMARRIC HOLDINGS LIMITED**

Shareholding 2 : **120000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PENMARRIC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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