

AR01 (ef)

Annual Return



X570J4P7

Received for filing in Electronic Format on the: 25/05/2016

Company Name: MANOR PROPERTIES LECHLADE LIMITED

Company Number: 07636543

Date of this return: 17/05/2016

SIC codes: **68100**

68209

Company Type: Private company limited by shares

Situation of Registered

Office:

6 NEWBURY STREET

WANTAGE

OXFORDSHIRE

OX12 8BS

Officers of the company

Company Secretary 1

Type: Corporate

Name: CHAPMAN WORTH LIMITED

Registered or

principal address: 6 NEWBURY STREET

WANTAGE OXFORDSHIRE UNITED KINGDOM

0X12 8BS

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 06281321

Company Director 1

Type: Person

Full forename(s): MR ROYSTON

Surname: BURTON

Former names:

Service Address: LECHLADE MANOR.

LECHLADE-ON-THAMES GLOUCESTERSHIRE UNITED KINGDOM

GL7~3BB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1950 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		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.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: ROYSTON BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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