



Companies House

**AR01** (ef)

**Annual Return**



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**X599GFMX**

*Company Name:* **JE MANOR LIMITED**

*Company Number:* **07639602**

*Date of this return:* **19/05/2016**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **C/O MONTPELIER CHARTERED ACCOUNTANTS  
SANDERSON HOUSE STATION ROAD  
HORSFORTH  
LEEDS  
LS18 5NT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ELEANOR RHIAN**

Surname: **ROACH**

Former names: **LAWFORD**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ELEANOR RHIAN**

Surname: **ROACH**

Former names: **LAWFORD**

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1981** Nationality: **BRITISH**  
Occupation: **MARKETING MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES DAVID**

*Surname:* **ROACH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1980** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT RANK SEPARATELY FOR THE PURPOSE OF DISTRIBUTION OF DIVIDEND.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT RANK SEPARATELY FOR THE PURPOSE OF DISTRIBUTION OF DIVIDEND.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 A ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ROACH**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR ROACH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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