



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MANOR RESIDENTIAL LIMITED

*Company Number:* 08777325

*Date of this return:* 15/11/2014

*SIC codes:* 55900

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
480A ROUNDHAY ROAD  
LEEDS  
W. YORKS  
UNITED KINGDOM  
LS8 2HU

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **VICTORIA CLAIRE**

*Surname:*                            **MURPHY**

*Former names:*

*Service Address:*                **480A ROUNDHAY ROAD**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **ENGLAND**  
   **LS8 2HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/03/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FREELANCE PR CONSULTANT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RAJINDER**

*Surname:*                         **PUGAL**

*Former names:*

*Service Address:*                **480A ROUNDHAY ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS8 2HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/02/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-15**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **RAJINDER PUGAL**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA CLAIRE MURPHY**

## *Authorisation*

*Authenticated*

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

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