



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASAMANN LIMITED**

Company Number: **08831309**

Date of this return: **03/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WINCHAM ACCOUNTANTS**

Registered or principal address: **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05607266**

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER JOHN**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/06/1988** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMILY LOUISE**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JANE SUSAN**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WALTER CAMFIELD**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/01/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	238232
		<i>Aggregate nominal value</i>	238232
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE DISCRETION OF THE COMPANY AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	238234
		<i>Total aggregate nominal value</i>	238234

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-01-03

Name: MALCOLM ROACH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: WALTER CAMFIELD MANN

Shareholding 3 : 119116 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: **WALTER CAMFIELD MANN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **JANE SUSAN MANN**

Shareholding 5 : **119116 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **JANE SUSAN MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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