



Companies House

AR01 (ef)

Annual Return



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Company Name: MANHEARTSGMS LIMITED

Company Number: 09275274

Date of this return: 22/10/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: ARTHUR HOUSE CHORLTON STREET
MANCHESTER
ENGLAND
M1 3FH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAEME MICHAEL**

Surname: **SIBBALD**

Former names:

Service Address: **APARTMENT 26 4 THE WATERFRONT
MANCHESTER
UNITED KINGDOM
M11 4AU**

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAEME MICHAEL SIBBALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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