



Annual Return

Company Name: **MANORBAY PROPERTIES LIMITED**

Company Number: **09595062**



Received for filing in Electronic Format on the: **07/07/2016**

X5APW7FM

Company Name: **MANORBAY PROPERTIES LIMITED**

Company Number: **09595062**

Date of this return: **29/06/2016**

Sic Codes: **68100**
68209

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

Situation of **43 FILEY AVENUE LONDON**

Registered Office: **N16 6JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MORDECHAI JACOB**
Surname: **BERGER**
Service Address: **46 JESSAM AVENUE LONDON**
ENGLAND E5 9DU

Company Director 1

Type: **Person**
Full Forename(s): **MRS RACHEL**
Surname: **BERGER**
Service Address: **43 FILEY AVENUE LONDON**
ENGLAND N16 6JL

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1977**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	300

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **150 ORDINARY shares held as at the date of this return**
Name: **RACHEL BERGER**

Shareholding 2: **150 ORDINARY shares held as at the date of this return**
Name: **BERISH GROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

