



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYZZ7404**

*Received for filing in Electronic Format on the:* **16/10/2008**

*Company Name:* **MANOR BAKERIES LIMITED**

*Company Number:* **00285602**

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### *Company Details*

*Period Ending:* **15/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1581**

*Registered Office  
Address:*

**PREMIER HOUSE  
CENTRIUM BUSINESS  
PARK  
GRIFFITHS WAY, ST.  
ALBANS  
HERTFORDSHIRE  
AL1 2RE**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SIMON NICHOLAS  
WILBRAHAM**

*Address:* **19 QUEENS CRESCENT  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL4 9QG**

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### *Director 1 :*

*Name:* **MR ROBERT LAWSON**

*Address:* **36 EXETER ROAD  
LONDON  
NW2 4SB**

*Date of Birth:*

**03/07/1965**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR ANDREW MICHAEL  
PEELER**

*Address:* **108 ELLESBOROUGH ROAD  
WENDOVER  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 6EW**

*Date of Birth:*

**28/01/1963**

*Nationality:*

**British**

*Occupation:*

**FINANCE CONTROLLER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000001</b>	<b>GBP50000001</b>
<i>TOTALS</i>		
	<b>50000001</b>	<b>GBP50000001</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50000001 ORDINARY Shares held as at 15/10/2008**

*Name:* **RHM FOODBRANDS + LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/10/2008**

*Authenticated:* **Yes (E/W)**