



Companies House
— for the record —

AR01 (ef)

Annual Return



X19VOI9U

Received for filing in Electronic Format on the: **28/05/2012**

Company Name: **MANN & SON (LONDON) LIMITED**

Company Number: **00444555**

Date of this return: **09/05/2012**

SIC codes: **50200**

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

Situation of Registered Office: **THE NAVAL HOUSE
KINGS QUAY STREET
HARWICH
ESSEX
CO12 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN WILLIAM SPENCE**

Surname: **BINKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALLAN WILLIAM SPENCE**

Surname: **BINKS**

Former names:

Service Address: **57 KINGS QUAY STREET
HARWICH
ESSEX
CO12 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS ALLAN**

Surname: **BINKS**

Former names:

Service Address: **MOORLAND FARM
MOORLAND FARM, CHAPEL ALLERTON
AXBRIDGE
SOMERSET
BS26 2PD**

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

Date of Birth: **25/11/1972** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM ANDREW**

Surname: **BINKS**

Former names:

Service Address: **RUSH COTTAGE
LINDSEY ROAD CHELSWORTH
IPSWICH
SUFFOLK
IP7 7HZ**

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

Date of Birth: **03/09/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1868000
		<i>Aggregate nominal value</i>	1868000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1868000
		<i>Total aggregate nominal value</i>	1868000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : **1868000 ORDINARY shares held as at the date of this return**
Name: **M-SHIP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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