



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Manydown Company Limited**

Company Number: **00716250**

Date of this return: **21/12/2011**

SIC codes: **01450**
01470
01700
10130

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

Situation of Registered Office: **25 ST THOMAS STREET**
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9OD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRIMA SECRETARY LIMITED**

*Registered or
principal address:* **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4363143**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT ALEXANDER**

Surname: **DICKINSON**

Former names:

Service Address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

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

Date of Birth: **23/06/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN MIGHELL**

Surname: **MONKS**

Former names:

Service Address: **BIDWELLS TRUMPINGTON ROAD
CAMBRIDGE
UNITED KINGDOM
CB2 9LD**

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

Date of Birth: **13/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **DINAH ANNE**

Surname: **MOORE**

Former names:

Service Address: **C/O ALEXANDER DICKINSON DICKINSON DEES LLP
ST ANN'S WHARF, 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

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

Date of Birth: **19/05/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER PAUL**

Surname: **THOMSON**

Former names:

Service Address: **TAYLOR YOUNG INVESTMENT MANAGEMENT TOWER
BRIDGE COURT
226 TOWER BRIDGE ROAD
LONDON
UNITED KINGDOM
SE1 2UL**

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

Date of Birth: **22/04/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE INVESTMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300400
		<i>Aggregate nominal value</i>	300400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300400
		<i>Total aggregate nominal value</i>	300400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : **300400 ORDINARY shares held as at the date of this return**
Name: **MANYDOWN 2007 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.