



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

X3NAT77T

Company Name: **The Manydown Company Limited**

Company Number: **00716250**

Date of this return: **21/12/2014**

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 9HJ

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): **FRANCIS OTHO**

Surname: **MOORE**

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: **21/09/1979** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCIER**

Company Director 4

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

Surname: **THOMSON**

Former names:

Service Address: **RATHBONES INVESTMENT MANAGEMENT 1 CURZON
STREET
LONDON
UNITED KINGDOM
W1J 5FB**

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 21/12/2014 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.