



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2015**

Company Name: **Mankind Designerwear Limited**

Company Number: **01476495**

Date of this return: **15/07/2015**

SIC codes: **47789**
47710

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

Situation of Registered Office: **164-166 CHURCH STREET**
BLACKPOOL
LANCASHIRE
ENGLAND
FY1 3PS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **UTTLEY**

Former names:

Service Address: **APARTMENT 66 VICTORIA MANSIONS 187-191 NEWTON
DRIVE
BLACKPOOL
LANCASHIRE
ENGLAND
FY3 8QG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **CARPENTER**

Former names:

Service Address: **C/O 316 DA TUONG
NHA TRANG
VIETNAM**

Country/State Usually Resident: **VIETNAM**

Date of Birth: **17/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175
		<i>Total aggregate nominal value</i>	175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **25 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MISS JENNY MARIA CARPENTER**

Shareholding 2 : **25 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MISS KYMBERLY JANE CARPENTER**

Shareholding 3 : **25 ORDINARY B 1 GBP shares held as at the date of this return**

Name: MR MATTHEW JOE CARPENTER

Shareholding 4 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MR PHILIP CARPENTER

Authorisation

Authenticated

This form was authorised by one of the following:

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