



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2012**

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Company Name: **MANOR STADIUM LIMITED**

Company Number: **02056772**

Date of this return: **19/01/2012**

SIC codes: **68100**
68209
68320
45112

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

Situation of Registered Office: **21 MADRID ROAD**
BARNES
LONDON
SW13 9PF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE LINDA**

Surname: **HILTON**

Former names:

Service Address: **21 MADRID ROAD
BARNES
LONDON
SW13 9PF**

Company Director ***1***

Type: **Person**

Full forename(s): **JANICE LINDA**

Surname: **HILTON**

Former names:

Service Address: **21 MADRID ROAD
BARNES
LONDON
SW13 9PF**

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

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARION EMIL**

Surname: **SAVUNDRA**

Former names:

Service Address: **21 MADRID ROAD**
 BARNES
 LONDON
 SW13 9PF

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

Date of Birth: **07/10/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JANICE LINDA HILTON**

Name: **MARION EMIL SAVUNDRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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