



Companies House

AR01 (ef)

Annual Return



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X55EOLTK

Company Name: **MAGNANERIE LIMITED**

Company Number: **02595093**

Date of this return: **25/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O C/O MR.S W. MCCULLOCH
7 TURNERS CRESCENT
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 4FZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANDREE JANE**

Surname: **FALCONER**

Former names:

Service Address: **LITTLE FAYRE HOUSE CHURCHINFORD
TAUNTON
SOMERSET
ENGLAND
TA3 7RW**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ANDREE JANE**

Surname: **FALCONER**

Former names:

Service Address: **LITTLE FAYRE HOUSE MOOR LANE
CHURCHINFORD
TAUNTON
SOMERSET
ENGLAND
TA3 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **TEACHER**

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 25/03/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: J.A. FALCONER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A.J. FALCONER

Authorisation

Authenticated

This form was authorised by one of the following:

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