



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANORHOLD SERVICES LIMITED**

Company Number: **02673232**

Date of this return: **20/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **EGGS**

Former names:

Service Address: **5 NIGHTINGALE ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 7DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY ROGER**

Surname: **WILLIAMS**

Former names:

Service Address: **4 HEATHERTON PARK
CHESHAM BOIS
BUCKINGHAMSHIRE
HP6 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	118750
		<i>Aggregate nominal value</i>	118750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS AS TO CAPITAL AND INCOME			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118750
		<i>Total aggregate nominal value</i>	118750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **21875 ORDINARY shares held as at the date of this return**
Name: **HUGHES OF BEACONSFIELD LTD**

Shareholding 2 : **21875 ORDINARY shares held as at the date of this return**
Name: **HUGHES OF BEACONSFIELD LTD**

Shareholding 3 : **75000 ORDINARY shares held as at the date of this return**
Name: **HUGHES OF BEACONSFIELD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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