



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MANSEC LIMITED

*Company Number:* 02851323

*Date of this return:* 08/09/2015

*SIC codes:* 81100  
85200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 82 HIGHFIELDROAD  
LYMM  
CHESHIRE  
WA13 0DZ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ELIZABETH**

*Surname:* **PALFREYMAN**

*Former names:*

*Service Address:* **82 HIGHFIELD ROAD  
LYMM  
CHESHIRE  
WA13 0DZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN ALFRED**

*Surname:*                **PALFREYMAN**

*Former names:*

*Service Address:*        **82 HIGHFIELD ROAD  
LYMM  
CHESHIRE  
WA13 0DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **CHRISTINE PALFREYMAN**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **JOHN PALFREYMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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