



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MANFREDS LIMITED**

Company Number: **03008689**

Date of this return: **10/01/2013**

SIC codes: **59200**

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

Situation of Registered Office: **THE NEW HOUSE PANMAN LANE
HOLTBY
YORK
NORTH YORKSHIRE
YO19 5UA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBRA**

Surname: **FRANKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **D'ABO**

Former names:

Service Address: **HILLCREST HOUSE ST GEORGES AVENUE
KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE
GL10 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HUG**

Former names:

Service Address: **95 NORTH HILL
HIGHGATE
LONDON
N6 4BS**

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

Date of Birth: **11/08/1940**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL ADRIAN**

Surname: **JONES**

Former names:

Service Address: **66 LEOPOLD ROAD
LONDON
SW19 7JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **THOMAS JOHN CHRISTOPHER**

Surname: **MCGUINNESS**

Former names:

Service Address: **FLAT 6 74 KENSINGTON PARK ROAD
LONDON
W11 2PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1941**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **TOWNSEND**

Former names:

Service Address: **13 SIDNEY ROAD
TWICKENHAM
TW1 1JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1947**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175
		<i>Aggregate nominal value</i>	175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN RETURN OF CAPITAL OR DISTRIBUTION MADE UNDER ANY CIRCUMSTANCES

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 10/01/2013 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 shares held as at the date of this return**
Name: **ROBERT TOWNSEND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BERNARD JOSEPH GALLAGHER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL ADRIAN JONES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL D'ABO**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **THOMAS JOHN CHRISTOPHER MCGUINNESS**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GRAHAM VICKERS**

Shareholding 7 : **25 ORDINARY shares held as at the date of this return**

Name: MICHAEL JOHN HUG

Authorisation

Authenticated

This form was authorised by one of the following:

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