



Companies House

AR01 (ef)

Annual Return



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X45GD361

Company Name: **MANSONS LIMITED**

Company Number: **03350773**

Date of this return: **11/04/2015**

SIC codes: **42210**

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

Situation of Registered Office: **414 BLACKPOOL ROAD
ASHTON ON RIBBLE
PRESTON
LANCASHIRE
PR2 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN THOMAS MICHAEL**

Surname: **FARRY**

Former names:

Service Address: **33 GARSTONE CROFT
FULWOOD
PRESTON
LANCASHIRE
PR2 3WY**

Company Director **1**

Type: **Person**

Full forename(s): **DESMOND DANIEL**

Surname: **KILBANE**

Former names:

Service Address: **5 BIDSTON STREET
PRESTON
LANCASHIRE
PR1 4RP**

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

Date of Birth: **25/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **E.M. BAXENDALE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK HOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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