



Companies House

AR01 (ef)

Annual Return



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Company Name: MANNING ENTERPRISES LIMITED

Company Number: 03531109

Date of this return: 19/03/2015

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: 20 VICTORIA ROAD
MALVERN
WORCESTERSHIRE
WR14 2TE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ALLAN**

Surname: **MANNING**

Former names:

Service Address: **302 NANTWICH ROAD
CREWE
CHESHIRE
CW2 6NY**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **MANNING**

Former names:

Service Address: **20 VICTORIA ROAD
MALVERN
WORCESTERSHIRE
WR14 2TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS IN PROPORTION TO SHARES HELD. B) RIGHTS TO DIVIDEND DISTRIBUTION IN PROPORTION TO SHARES HELD. C) RIGHTS TO CAPITAL DISTRIBUTION IN PROPORTION TO SHARES HELD. D) NO REDEMPTION OPTIONS, TERMS OR CONDITIONS APPLY.

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 19/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES MANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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