



Companies House
— for the record —

363a_(ef)

Annual Return



XW43B3N1

Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **MANORSTORE LIMITED**

Company Number: **04295559**

Company Details

Period Ending: **24/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**LANMOR HOUSE 370-386
HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

*Register of
Members Address:*

**LANMOR HOUSE,
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MARC LIPMAN**

Address: **9 ANTHONY ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4NF**

Director 1 :

Name: **DOUGLAS ROBERT LISTER**

Address: **FLAT 2 6 ALDFORD STREET
LONDON
W1K 2AG**

Date of Birth:

09/05/1956

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

Director 2 :

Name: **SIMON JOSEPH POLLINS**

Address: **44 CHANDOS AVENUE
LONDON
N20 9DX**

Date of Birth:

23/01/1964

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: PETER SHALSON

Address: 26 UPPER BROOK STREET
LONDON
W1K 7QE

Date of Birth: 02/02/1957

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/09/2008

Name: SGI LIMITED

Address: LANMOR HOUSE 370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

Authenticated: **Yes (E/W)**