



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MANOR CASTLE PROPERTIES LIMITED**

*Company Number:* **04492294**

*Date of this return:* **23/07/2013**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **LEVEL TWO  
THE OLD MALTHOUSE  
CLARENCE STREET  
BATH  
BA1 5NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JOSEPH**

*Surname:* **WOOLS**

*Former names:*

*Service Address:* **38 HENLEAZE AVENUE  
HENLEAZE  
BRISTOL  
BS9 4ET**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GIOVANNI**

*Surname:*                **CICIRELLO**

*Former names:*

*Service Address:*        **4 NEWBRIDGE ROAD  
BATH  
BA1 3JX**

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

*Date of Birth:*    **01/02/1942**                      *Nationality:*    **ITALIAN**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JEANETTE**

*Surname:*                **CICIRELLO**

*Former names:*

*Service Address:*        **31 MARLBOROUGH BUILDINGS  
BATH  
BA1 2LY**

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

*Date of Birth:*    **06/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **CICIRELLO**

*Former names:*

*Service Address:*        **31 MARLBOROUGH BUILDINGS  
BATH  
BA1 2LY**

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

*Date of Birth:*    **08/02/1952**                      *Nationality:*    **ITALIAN**

*Occupation:*    **LANDLORD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS IN REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **JEANETTE CICIRELLO**

*Shareholding 2* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **MARIO JOHN CICIRELLO**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **GIOVANNI CICIRELLO**

## *Authorisation*

*Authenticated*

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

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