



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2013**

Company Name: **M J McManus Associates Limited**

Company Number: **04971240**

Date of this return: **20/11/2013**

SIC codes: **52230**

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

Situation of Registered Office: **18 POLTIMORE ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAY LOUISE**

Surname: **MCMANUS**

Former names:

Service Address: **18 POLTIMORE ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7PT**

Company Director **1**

Type: **Person**

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

Surname: **MCMANUS**

Former names:

Service Address: **18 POLTIMORE ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7PT**

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

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**

Occupation: **AEROSPACE CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE

Class of shares	ORDINARY GBP 1	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE

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 20/11/2013 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

<i>Shareholding 1</i>	: 1 B ORDINARY GBP 1 shares held as at the date of this return
<i>Name:</i>	KAY LOUISE MCMANUS
<i>Shareholding 2</i>	: 1 A ORDINARY SHARES GBP 1 shares held as at the date of this return
<i>Name:</i>	MICHAEL JOHN MCMANUS
<i>Shareholding 3</i>	: 98 ORDINARY GBP 1 shares held as at the date of this return
<i>Name:</i>	M.J. M J MCMANUS & K L MCMANUS (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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