



Companies House
— for the record —

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Annual Return



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Company Name: **MANTHORPE INVESTMENTS**

Company Number: **05206721**

Company Details

Period Ending: **16/08/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANTHORPE HOUSE
BRITTAIN DRIVE
CODNOR GATE
INDUSTRIAL ESTATE
RIPLEY
DERBYSHIRE
DE5 3ND**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLOUGHBY CORPORATE
NOMINEES (1) LIMITED**

Address: **CUMBERLAND COURT 80 MOUNT
STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 6HH**

Director 1 :

Name: **CAROL SUSAN POCHCIOL**

Address: **HILLCLIFFE HOUSE HILLCLIFF LANE,
TURNDITCH
BELPER
DERBYSHIRE
DE56 2EA**

Date of Birth:

09/09/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PAUL GORDON POCHCIOL**

Address: **HILCLIFFE HOUSE HILCLIFFE LANE
TURNDITCH
DERBYSHIRE
DE56 2EA**

Date of Birth:

22/04/1952

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	2	GBP2
Other	1000	GBP10
<i>TOTALS</i>		
	1002	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 RESTRICTED Shares held as at 16/08/2008

Name: **MANTHORPE BUILDING PRODUCTS LIMITED**
Address: **MANTHORPE HOUSE BRITAIN DRIVE
CODNOR GATE BUSINESS PARK
RIPLEY
DERBYSHIRE
DE5 3ND**

Shareholding 2:

2 ORDINARY Shares held as at 16/08/2008

Name: **MANTHORPE BUILDING PRODUCTS LIMITED**
Address: **MANTHORPE HOUSE BRITAIN DRIVE
CODNOR GATE BUSINESS PARK
RIPLEY
DERBYSHIRE
DE5 3ND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2008**

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