



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANTHORPE INVESTMENTS**

Company Number: **05206721**

Date of this return: **16/08/2012**

SIC codes: **74909**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **MANTHORPE HOUSE BRITTAIN DRIVE
CODNOR GATE INDUSTRIAL ESTATE
RIPLEY
DERBYSHIRE
DE5 3ND**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROL SUSAN**

Surname: **POCHCIOL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GORDON**

Surname: **POCHCIOL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	RESTRICTED	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RESTRICTED NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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 : **1000 RESTRICTED shares held as at the date of this return**
Name: **MANTHORPE BUILDING PRODUCTS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MANTHORPE BUILDING PRODUCTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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