



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2014**

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Company Name: **MANHOLME ASSET MANAGEMENT LIMITED**

Company Number: **05550254**

Date of this return: **31/08/2014**

SIC codes: **46770**

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

Situation of Registered Office: **PORTLAND HOUSE 11-13 STATION ROAD
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 7HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PORTLAND HOUSE 11-13 STATION ROAD
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 7HH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **HUGHES**

Former names:

Service Address: **GREENACRES FARM PINFOLD LANE
FISHLAKE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN7 5JR**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **HUGHES**

Former names:

Service Address: **GREENACRES FARM PINFOLD LANE
FISHLAKE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN7 5JR**

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

Date of Birth: **22/09/1969** *Nationality:* **BRITISH**

Occupation: **GENERAL TRADER**

Company Director **2**

Type: **Person**

Full forename(s): **VICTORIA CAROLINE**

Surname: **HUGHES**

Former names:

Service Address: **GREENACRES FARM PINFOLD LANE,FISHLAKE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN7 5JR**

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

Date of Birth: **08/04/1977** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR ALL RIGHTS INCLUDING VOTING, DIVIDENDS DISTRIBUTION AND REDEMPTION.

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 31/08/2014 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID JAMES HUGHES**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **VICTORIA CAROLINE HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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