



Companies House

for the record

Company Name

MANINGTON

363s Annual Return

505723/60

Company Type

Private Company Unlimited With Share Capital

Company Number

5627967

Information extracted from

Companies House records on

14th November 2006

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capital letters

Section 1: Company details

FRIDAY



AQ6U8XTY

A45

07/03/2008

294

COMPANIES HOUSE

Ref 5627967/02/02

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

~~27 Montpelier Street
Knightsbridge London
SW7 1HF~~

Address

17-19 Cocksfoot Street
London

UK Postcode SW11 5BL

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities

None held, please enter SIC code or description in the amended details column

SIC CODE Description

Property
holding

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

Surname or
Corporate name

MT SECRETARIES LIMITED

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

FERDINAND HOUSE

BALDRE ROAD

DOUGLAS

ISLE OF MAN

UK Postcode

IM2 4LB

> Director

Please enter the details requested

Forenames

Surname or
Corporate name

PAUL WILLIAM

GARDNER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

4 STANLEY TERRACE

DOUGLAS

ISLE OF MAN

UK Postcode

IM2 4EP

Date of birth

09/05/1961

Nationality

BRITISH

Business Occupation

ACCOUNTANT

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers> **Company Secretary***Please enter the details requested**(Photocopy this area to enter details of joint secretaries)*

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director***Please enter the details requested*Forenames **EDWARD WATKIN**

Surname or _____

Corporate name **RITTING**

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address **BALLAVALE HOUSE**(Usual Residential) **SARFORD****ISLE OF MAN**UK Postcode **IM4 1EH**Date of birth **05/06/1950**Nationality **BRITISH**Business Occupation **CHARTERED ACCOUNTANT**

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below

Issued share capital details

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name KINTBURY MANAGEMENT LIMITED, TRADING AS THE MLS PARTNERSHIP Address Scotthill House Parson Road Douglas IM2 4LB UK Postcode	ORDINARY 2 This shareholder jointly holds the share with the following shareholder		26/5/06
Name KEYAKI PROPERTIES LIMITED, TRADING AS THE MLS PARTNERSHIP Address Fernleigh House Parson Road Douglas IM2 4LB UK Postcode	ORDINARY 2 This shareholder jointly holds the share with the following shareholder		26/5/06
Name ROYALTY CONSULTING LIMITED, TRADING AS THE MLS PARTNERSHIP Address Fernleigh House Parson Road Douglas IM2 4LB UK Postcode	ORDINARY 2 This shareholder jointly holds the shares with the following shareholder		26/5/06
Name WHITEHOUSE LIMITED, TRADING AS THE MLS PARTNERSHIP Address Fernleigh House Parson Road Douglas IM2 4LB UK Postcode	ORDINARY 2 This shareholder jointly holds the shares with the following shareholder		26/5/06

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ELLINA DEVELOPMENTS LIMITED TRADING AS THE MLS PARTNERSHIP</u> Address <u>Fernleigh House</u> <u>Palace Road</u> <u>Douglas</u> <u>IM2 4LB</u> UK Postcode <u> </u>	ORDINARY 2 This shareholder jointly holds the shares with the following shareholder		26/5/06
Name <u>CATSKILL DEVELOPMENTS LIMITED TRADING AS THE MLS PARTNERSHIP</u> Address <u>Fernleigh House</u> <u>Palace Road</u> <u>Douglas</u> <u>IM2 4LB</u> UK Postcode <u> </u>	ORDINARY 2 This shareholder jointly holds the shares with the following shareholder		26/5/06
Name <u>GOLDFINCH DEVELOPMENTS LIMITED TRADING AS THE MLS PARTNERSHIP</u> Address <u>Fernleigh House</u> <u>Palace Road</u> <u>Douglas</u> <u>IM2 4LB</u> UK Postcode <u> </u>	ORDINARY 2 This shareholder jointly holds the shares with the above shareholders		26/5/06
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>EDEN NOMINEES LIMITED</u> Address <u>THE QUADRANT</u> <u>118 LONDON ROAD</u> <u>KINGSTON SURREY</u> UK Postcode <u>KT2 6QS</u>	ORDINARY 1	26/5/06
Name <u>EDEN SECRETARIES LIMITED</u> Address <u>THE QUADRANT</u> <u>118 LONDON ROAD</u> <u>KINGSTON SURREY</u> UK Postcode <u>KT2 6QS</u>	ORDINARY 1	26/5/06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

[Handwritten signature]
(Director / Secretary)

Date

04 / 03 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Paul William Garrett

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **18/11/2006** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th November 2007** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

P S SEMERSON

Telephone number inc code

01624 623422

Address

Companies House

100 Broad

Douglas

112 4LB

DX number if applicable

DX exchange

Postcode
