



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **MANORMARK LIMITED**

Company Number: **06116675**

Company Details

Period Ending: **19/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
7-10 CHANDOS STREET
LONDON
W1G 9DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY ANTHONY FOREMAN** *Address:* **106 CHALKWELL AVENUE
WESTCLIFF ON SEA
ESSEX
SS0 8NN**

Director 1 :

Name: **PAUL MAURICE LENNARD** *Address:* **43 RANDOLPH AVENUE
LONDON
W9 1BQ**

Date of Birth: **18/10/1965** *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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2008

Name:

PAUL LENNARD

Address:

**43 RANDOLPH AVENUE
LONDON
ENGLAND
W9 1BQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

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