



Companies House

AR01 (ef)

Annual Return



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Company Name: **MNFI GENERAL PARTNER LIMITED**

Company Number: **06312908**

Date of this return: **16/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **WYNYARD PARK HOUSE WYNYARD AVENUE
WYNYARD
BILLINGHAM
CLEVELAND
TS22 5TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CORBITT**

Surname: **BARNSELY**

Former names:

Service Address: **THE OLD RECTORY RIPPLE
TEWKESBURY
GLOUCESTERSHIRE
GL20 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1948** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **JEFFERSON**

Former names:

Service Address: **19 CASTLEREAGH
WYNYARD
BILLINGHAM
CLEVELAND
TS22 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **NOBLE**

Former names:

Service Address: **FAIRFIELD
ELGY ROAD
GOSFORTH
NEWCASTLE UPON TYNE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **98 ORDINARY shares held as at the date of this return**
Name: **GILLIAN NOBLE**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **MATTHEW NOBLE**

Shareholding 3 : **98 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NOBLE**

Shareholding 4 : **98 ORDINARY shares held as at the date of this return**
Name: **OLIVIA NOBLE**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **ROBERT JEFFERSON**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **JOHN BARNSELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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