



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2015**

X466BLGQ

Company Name: **MANGE 2 DELI LIMITED**

Company Number: **06576344**

Date of this return: **25/04/2015**

SIC codes: **47240**
47250
47290

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

Situation of Registered Office: **THE OLD DAIRY HOME FARM**
ROPLEY
ALRESFORD
HAMPSHIRE
SO24 0EF

Single Alternative Inspection Location (SAIL)

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

**OLD DAIRY HOME FARM
PETERSFILED ROAD
ROPLEY
HAMPSHIRE
ENGLAND
SO24 0EF**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES EDWARD ROY**

Surname: **JEARY**

Former names:

Service Address: **CHARITY FARM NOAR HILL
SELBORNE
ALTON
HAMPSHIRE
ENGLAND
GU34 3LW**

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

Date of Birth: **20/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GEORGINA MIRANDA**

Surname: **JEARY**

Former names:

Service Address: **CHARITY FARM NOAR HILL
SELBORNE
ALTON
HAMPSHIRE
ENGLAND
GU34 3LW**

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

Date of Birth: **09/04/1979**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL KENNETH LAMBOLL**

Surname: **WEBB**

Former names:

Service Address: **YEW TREE COTTAGE
CHERITON
ALRESFORD
HAMPSHIRE
SO24 0QD**

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

Date of Birth: **13/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS TESSA JANE**

Surname: **WEBB**

Former names:

Service Address: **YEW TREE COTTAGE
CHERITON
ALRESFORD
HAMPSHIRE
SO24 0QD**

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

Date of Birth: **21/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

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 25/04/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHARLES JEARY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GEORGINA JEARY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NIGEL WEBB**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **TESSA WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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