



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARELA HOLDINGS MANCHESTER LIMITED**

Company Number: **07062938**

Date of this return: **31/10/2012**

SIC codes: **64209**

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

Situation of Registered Office: **UNIT 6 WESTBROOK ROAD
TRAFFORD PARK
MANCHESTER
ENGLAND
M17 1AY**

Single Alternative Inspection Location (SAIL)

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

**C/O HAYES AND CO
6 ECKERSLEY PRECINCT
MEALHOUSE LANE ATHERTON
MANCHESTER
ENGLAND
M46 0DR**

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 MARK RICHARD**

Surname: **BARNES**

Former names:

Service Address: **23 HARBURY CLOSE
BOLTON
UNITED KINGDOM
BL3 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELAINE MARY**

Surname: **CASWELL**

Former names:

Service Address: **8 TIVERTON AVENUE
LEIGH
UNITED KINGDOM
WN7 5QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK RICHARD BARNES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE MARY CASWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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