



Companies House

AR01 (ef)

Annual Return



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Company Name: **Manor House Business Park Management Company Limited**

Company Number: **07203434**

Date of this return: **25/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 1 MANOR HOUSE BUSINESS PARK 97 MANOR FARM ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER CHARLES**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MURJI MANJI**

Surname: **HALAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DIPAK LALJI**

Surname: **PATEL**

Former names:

Service Address: **UNIT 6, MANOR HOUSE BUSINESS PARK 97 MANOR FARM
ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 1BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- FOLLOWING "A SHARE CONVERSION" (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION), THE RIGHT TO ATTEND AND VOTE AT THE GENERAL MEETING OF THE COMPANY AND, ON A POLL, ONE VOTE PER SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-PRIOR TO "A SHARE CONVERSION" (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION), ALL THE VOTING RIGHTS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 4 ORDINARY A shares held as at the date of this return
Name: MURJI MANJI HALAI

Shareholding 2 : 4 ORDINARY A shares held as at the date of this return
Name: DIPAK LALJI PATEL

Shareholding 3 : 4 ORDINARY B shares held as at the date of this return

Name: MURJI MANJI HALAI

Shareholding 4 : 4 ORDINARY B shares held as at the date of this return

Name: DIPAK LALJI PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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