



Companies House

**AR01** (ef)

**Annual Return**



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**X479JJA1**

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

*Company Number:* **07203434**

*Date of this return:* **25/03/2015**

*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*

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## *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: **29/08/1962**                      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:* **29/07/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>16</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>16</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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* : 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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