



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/12/2014

X3MXT4FN

Company Name: **Manor Kingdom (Scotland) Limited**

Company Number: **SC121949**

Date of this return: **15/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **REGENCY HOUSE CROSSGATES ROAD, HALBEATH
DUNFERMLINE, FIFE
UNITED KINGDOM
KY11 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE ELIZABETH**

Surname: **MASSEY**

Former names:

Service Address: **35 RIDGEWAY ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6PQ**

Company Director 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **FITZSIMMONS**

Former names:

Service Address: **REGENCY HOUSE CROSSGATES ROAD, HALBEATH
DUNFERMLINE, FIFE
UNITED KINGDOM
KY11 7EG**

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

Date of Birth: **26/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN EDWARD**

Surname: **LEWIS**

Former names:

Service Address: **REGENCY HOUSE CROSSGATES ROAD, HALBEATH
DUNFERMLINE, FIFE
UNITED KINGDOM
KY11 7EG**

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

Date of Birth: **22/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: Person
Full forename(s): PAUL ANTONY

Surname: MORAN

Former names:

Service Address: REGENCY HOUSE CROSSGATES ROAD, HALBEATH
DUNFERMLINE, FIFE
UNITED KINGDOM
KY11 7EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1968 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **JON WILLIAM**

Surname: **MORTIMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1967** *Nationality:* **BRITISH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11698000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : 51 ORDINARY shares held as at the date of this return
Name: HSDL NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 21/01/2015.