



Companies House

AR01 (ef)

Annual Return



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X4LQYZHF

Company Name: **Manor Kingdom Holdings Limited**

Company Number: **SC213554**

Date of this return: **06/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ARGYLL COURT THE CASTLE BUSINESS PARK
STIRLING
SCOTLAND
SCOTLAND
FK9 4TT**

Officers of the company

Company Secretary 1

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

Surname: **MASSEY**

Former names:

Service Address: **30 HIGH STREET
WESTERHAM
KENT
UNITED KINGDOM
TN16 1RG**

Company Director **1**

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: ****/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GILES**

Surname: **SHARP**

Former names:

Service Address: **30 HIGH STREET
WESTERHAM
KENT
UNITED KINGDOM
TN16 1RG**

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2900102
		<i>Aggregate nominal value</i>	2900102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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>	8655000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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>	33592000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2900104
		<i>Total aggregate nominal value</i>	2900104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : 0 ORDINARY shares held as at the date of this return
2900104 shares transferred on 2015-04-02

Name: GLAS TRUST CORPORATION LIMITED

Shareholding 2 : 2900104 ORDINARY shares held as at the date of this return

Name: HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

2900104 shares transferred on 2014-12-12

Name: HSDL NOMINEES LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

2900104 shares transferred on 2014-12-12

2900104 shares transferred on 2015-04-02

Name: MANOR KINGDOM GROUP 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.