



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MANVILLE MANAGEMENT LIMITED**

Company Number: **04334271**



X9Y2HL6E

Received for filing in Electronic Format on the: **08/12/2006**

Company Details

Period Ending: **05/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**3 COOMBE HALL PARK
COOMBE HILL ROAD EAST
GRINSTEAD
WEST SUSSEX
RH19 4JJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CASTLE STREET REGISTRARS LTD** *Address:* **BANK HOUSE SOUTHWICK
SQUARE
SOUTHWICK
WEST SUSSEX BN42 4FN**

Director 1:

Name: **LESLEY ANN MANVILLE** *Address:* **3 COOMBE HALL PARK
COOMBE HILL ROAD,
EAST GRINSTEAD,
WEST SUSSEX RH19 4JJ**
Date of Birth: **12/03/1956**
Nationality: **BRITISH**
Occupation: **ACTRESS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	75	GBP75
ORDINARY B	25	GBP25
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY A Shares held as at 05/12/2006

Name: **LESLEY MANVILLE**

Address: **3 COOMBE HALL PARK
COOMBE HILL ROAD
EAST GRINSTEAD
WEST SUSSEX RH18 4JJ**

Shareholding 2:

25 ORDINARY B Shares held as at 05/12/2006

Name: **LESLEY MANVILLE FOR ALFIE OLDMAN MINOR**

Address: **3 COOMBE HALL PARK
COOMBE HILL ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 4JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/12/2006** *Authenticated:* **Yes (E/W)**