



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **MANVILLE MANAGEMENT LIMITED**

Company Number: **04334271**

Date of this return: **05/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **23 SOMERSET ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 8BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BANK HOUSE SOUTHWICK SQUARE
SOUTHWICK
BRIGHTON
ENGLAND
BN42 4FN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CASTLE STREET REGISTRARS LTD**

Registered or principal address: **BANK HOUSE SOUTHWICK SQUARE
SOUTHWICK
WEST SUSSEX
ENGLAND
BN42 4FN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **01196542**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MS LESLEY ANN**

Surname: **MANVILLE**

Former names:

Service Address: **23 SOMERSET ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-03-12** *Nationality:* **BRITISH**

Occupation: **ACTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY B Shares held as at 05/12/2009

Name:

LESLEY MANVILLE FOR ALFIE OLDMAN MINOR

Address:

Shareholding : 2

75 ORDINARY A Shares held as at 05/12/2009

Name:

LESLEY MANVILLE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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