

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

MANCHESTER PROPERTY INVESTMENTS LIMITED

Company Number:

04950229

Received for filing in Electronic Format on the: 12/11/2007

Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

**At Registered Office** 

Holders Address:

7TH FLOOR BRACKEN

**HOUSE** 

**CHARLES STREET** 

**MANCHESTER** 

**M17BD** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: **MATTHEW JOHN RIDLEY**  Address:

93 THE EDGE

**CLOWES STREET** MANCHESTER

LANCS M3 5ND

Director 1:

Name: **GARY DEREK BECKETT**  Address:

27 HOLLYBANK

Date of Birth: 11/01/1969 Nationality:

DROYLSDEN

**BRITISH** 

**MANCHESTER M43 7SP** 

Occupation: **COMPANY DIRECTOR**  \_\_\_\_\_\_

Director 2:

Name: MARC RICHARD Address: 57 HAMPSTEAD DRIVE

GOLDBERG WHITEFIELD

Date of Birth: 19/08/1971

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

\_\_\_\_\_

MANCHESTER M45 7YA

**CHARLES STREET** 

Director 3:

Name: HENRY NEVILLE MOSER Address: 7TH FLOOR BRACKEN HOUSE

Date of Birth: 24/09/1949

Nationality: BRITISH MANCHESTER M1 7BD

Occupation: COMPANY DIRECTOR

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Director 4:

Name: MATTHEW JOHN RIDLEY Address: 93 THE EDGE

Date of Birth:27/07/1975CLOWES STREETNationality:BRITISHMANCHESTEROccupation:ACCOUNTANTLANCS M3 5ND

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2007

Name: JERROLD HOLDINGS LTD

Address: 7TH FLOOR BRACKEN HOUSE

CHARLES STREET

MANCHESTER M17BD

## Authorisation Authoriser Designation: DIRECTOR Date Authorised: 12/11/2007 Authenticated: Yes (E/W)