



Companies House

AR01 (ef)

Annual Return



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X53FSKL5

Company Name: **F J McManus Limited**

Company Number: **05952144**

Date of this return: **19/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **LONG MEADOW NEW ROAD
MEPAL
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATIE**

Surname: **MCMANUS**

Former names:

Service Address: **25 SWAN CLOSE
MARTLESHAM HEATH
IPSWICH
UNITED KINGDOM
IP5 3SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR FILIPE JAMES**

Surname: **MCMANUS**

Former names:

Service Address: **ROSS BUILDING ADASTRAL PARK
MARTLESHAM HEATH
IPSWICH
UNITED KINGDOM
IP5 3RE**

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

Date of Birth: ****/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B GBP1 SHARES 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **2 ORDINARY A GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR FILIPE JAMES MCMANUS**

Shareholding 2 : **1 ORDINARY B GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR FILIPE JAMES MCMANUS**

Shareholding 3 : **2 ORDINARY A GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MRS KATIE MCMANUS**

Shareholding 4 : **1 ORDINARY B GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MRS KATIE MCMANUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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