



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

X4JSCTPC

Company Name: MANNING AND WOODS LIMITED

Company Number: 07840460

Date of this return: 09/11/2015

SIC codes: 41202
43390

Company Type: Private company limited by shares

Situation of Registered Office: 22 STOWMARKET ROAD
OLD NEWTON
STOWMARKET
SUFFOLK
IP14 4EE

Single Alternative Inspection Location (SAIL)

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

THE OLD STATION STATION ROAD
HAUGHLEY
STOWMARKET
SUFFOLK
ENGLAND
IP14 3QP

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

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE ALISON**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR KARL**

Surname: **MANNING**

Former names:

Service Address: **4 CHASE COTTAGE
STOWMARKET ROAD OLD NEWTON
STOWMARKET
UNITED KINGDOM
IP14 4EA**

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **DECORATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLAIRE ALISON**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 09/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES WOODS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ALISON WOODS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **KARL MANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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