



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MANOR PEWSEY MANAGEMENT COMPANY LIMITED**

Company Number: **02256355**

Date of this return: **19/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2
THE MANOR
PEWSEY
WILTSHIRE
SN9 5DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW GORDON**

Surname: **DOWSON**

Former names:

Service Address: **2 THE MANOR
SWAN ROAD
PEWSEY
WILTSHIRE
SN9 5DW**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **DAINTON**

Former names:

Service Address: **1 THE MANOR
SWAN ROAD
PEWSEY
WILTSHIRE
SN9 5DW**

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

Date of Birth: **05/06/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW GORDON**

Surname: **DOWSON**

Former names:

Service Address: **2 THE MANOR
SWAN ROAD
PEWSEY
WILTSHIRE
SN9 5DW**

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

Date of Birth: **16/03/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SLEATH**

Former names:

Service Address: **4 THE MANOR SWAN ROAD**
 PEWSEY
 WILTSHIRE
 ENGLAND
 SN9 5DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1985** *Nationality:* **BRITISH**
Occupation: **TRADER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW GORDON DOWSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ASTER THOMAS ADAMSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN JOHN DANTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW SLEATH

Name: JESS SLEATH

Authorisation

Authenticated

This form was authorised by one of the following:

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