



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.MCMANUS(DEAL)**

*Company Number:* **00853516**

*Date of this return:* **22/04/2015**

*SIC codes:* **68209**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **29 HIGH STREET  
BRIDGE  
CANTERBURY  
KENT  
CT4 5JZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCMANUS**

*Former names:*

*Service Address:* **29 GRANVILLE ROAD  
WALMER  
DEAL  
KENT  
CT14 7LQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MCMANUS**

*Former names:*

*Service Address:*        **53 DOVER ROAD  
DEAL  
KENT  
CT14 7JJ**

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

*Date of Birth:*    **11/01/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **WAREHOUSE PICKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEIGH**

*Surname:* **THERON**

*Former names:*

*Service Address:* **237 LONDON ROAD  
DEAL  
KENT  
CT14 9PW**

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

*Date of Birth:* **26/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KIM**

*Surname:*                **WOODS**

*Former names:*

*Service Address:*        **TALFOURD LODGE 86 MIDDLE DEAL ROAD  
DEAL  
KENT  
CT14 9RH**

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

*Date of Birth:*    **01/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARIAL SERVICES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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* : **3333 ORDINARY shares held as at the date of this return**  
*Name:* **LEIGH THERON**

*Shareholding 2* : **3333 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MCMANUS**

*Shareholding 3* : **3334 ORDINARY shares held as at the date of this return**  
*Name:* **KIM WOODS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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