



Companies House
— for the record —

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Annual Return



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Company Name: **MANSTON MANAGEMENT SERVICES LIMITED**

Company Number: **04242414**

Company Details

Period Ending: **27/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST HELENS HOUSE
MARKET STREET
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1AH**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE RAVENSDALE**

Address: **5 SHELLBROOK CLOSE
SHELLBROOK
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2UJ**

Director 1 :

Name: **KENNETH FRANK
BOARDMAN-WESTON**

Address: **THE MILL HOUSE STRETTON EN LE
FIELD
BURTON-ON-TRENT
STAFFS
DE12 8AE**

Date of Birth: **30/06/1922** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **BARRY LITTLEWOOD**

Address: **2 SCROPTON OLD ROAD
HATTON
DERBYSHIRE
DE65 5DX**

Date of Birth: **25/04/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/06/2008

Name: **KENNETH FRANK BOARDMAN-WESTON**
Address: **THE MILL HOUSE STRETTON EN LE FIELD**
BURTON ON TRENT
STAFFS
DE12 8AE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2008**

Authenticated: **Yes (E/W)**