



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MANNY'S TRADITIONAL FISH AND CHIPS LTD

Company Number: NI608654

Date of this return: 18/08/2012

SIC codes: 56103

Company Type: Private company limited by shares

Situation of Registered Office: 35 WILLIAM ALEXANDER PARK
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT10 0LX

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS LAURA**

Surname: **ADAMS**

Former names:

Service Address: **35 WILLIAM ALEXANDER PARK
BELFAST
CO. ANTRIM
UNITED KINGDOM
BT10 0LX**

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

Date of Birth: **15/05/1982** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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: **LAURA ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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