



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANACREST FLAT MANAGEMENT LIMITED**

Company Number: **02706536**

Date of this return: **13/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **76 ALEXANDRA PARK ROAD
LONDON
N10 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT PETER JAMES**

Surname: **BELL**

Former names:

Service Address: **76A ALEXANDRA PARK ROAD
LONDON
N10 2AD**

Company Director **1**

Type: **Person**

Full forename(s): **RENATA MARY**

Surname: **GROVE**

Former names:

Service Address: **76 ALEXANDRA PARK ROAD
MUSWELL HILL
LONDON
N10 2AD**

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

Date of Birth: **09/05/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **LASKEY**

Former names:

Service Address: **GOLDINGS
GOLDINGS LANE
LEISTON
SUFFOLK
IP16 4EB**

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

Date of Birth: **15/08/1944** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **SLOCOMBE**

Former names:

Service Address: **76 ALEXANDRA PARK ROAD**
 LONDON
 N10 2AD

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

Date of Birth: **21/12/1954** *Nationality:* **BRITISH**
Occupation: **UTILITY MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-13
Name: ROBERT PETER JAMES BELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-13
Name: RENATA MARY GROVE

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-13
Name: JACK CHRISTOPHER LASKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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