



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MANSTON INVESTMENTS (WEST MIDLANDS) LIMITED**

*Company Number:* **03856977**

*Date of this return:* **11/10/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **ST HELENS HOUSE 89 MARKET STREET, ASHBY DE LA ZOUCH LEICESTERSHIRE LE65 1AH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **RAVENSDALE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JULIAN ANTHONY WILLIAM**

*Surname:* **BOARDMAN-WESTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/07/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON NICHOLAS HAROLD**  
*Surname:*                      **BOARDMAN-WESTON**  
*Former names:*  
*Service Address:*              **GRANGEWOOD HALL  
NETHERSEAL  
SWADLINCOTE  
DERBYSHIRE  
DE12 8BE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/04/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR KENNETH PETER**  
*Surname:*                      **BYASS**  
*Former names:*  
*Service Address:*              **TOWER HOUSE  
4, SCHOOL STREET  
ROTHLEY  
LEICESTERSHIRE  
LE7 7RA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/03/1943**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **BARRY**  
*Surname:*                      **LITTLEWOOD**  
*Former names:*  
*Service Address:*              **2 SCROPTON OLD ROAD**  
   **HATTON**  
   **DERBYSHIRE**  
   **DE65 5DX**

*Country/State Usually Resident:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:*

**2 ORDINARY Shares held as at 11/10/2009**

*Name:*

**KENNETH FRANK BOARDMAN-WESTON**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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