



Please complete in typescript, or in bold black capitals.

CHFP135

Company number

6579675

Company name in full

Manor Way Solutions Limited

Amended
Annual Return

363a

Date of this return

The information in this return is made up to

Day Month Year
2 9 / 0 4 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return.

6 Manor Way, Coppull

Any change of registered office must be notified on form 287.

Post town

Chorley

County/Region

Lancashire

UK Postcode

P R 7 5 F H

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.



A46

AITKBC4W

04/08/2009

115

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh
or LP-4 Edinburgh 2

For companies registered in Scotland

TUESDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mrs

Forename(s)

Karen

Surname

Parry

Address ††

6 Manor Way, Coppull

Post town

Chorley

County/Region

Lancashire

UK Postcode

P R 7 5 F H

Country

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr						
Date of birth	Day	Month	Year					
	1	4	0	7	1	9	7	2
Forename(s)	Nicholas							
Surname	Parry							
Address ††	6 Manor Way, Coppull							
Post town	Chorley							
County/Region	Lancashire							
UK Postcode	P	R	7			5	F	H
Country	United Kingdom							
Nationality	British							
Business occupation	Director							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title							
Date of birth	Day	Month	Year					
Forename(s)								
Surname								
Address ††								
Post town								
County/Region								
UK Postcode								
Country								
Nationality								
Business occupation								

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

6579675

Manor Way Solutions Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholders' details

Name	Mr Nicholas Parry		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 300			

Shareholders' details

Name	Mr Ricci Stewart		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary	300		