



Annual Return



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Company Name: **MANOR WAY SOLUTIONS LIMITED**

Company Number: **06579675**

Date of this return: **29/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **VICTORIA HOUSE 488 KNUTSFORD ROAD
LATCHFORD
WARRINGTON
UNITED KINGDOM
WA4 1DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **PARRY**

Former names:

Service Address: **VICTORIA HOUSE 488 KNUTSFORD ROAD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 1DX**

Company Director 1

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

Surname: **PARRY**

Former names:

Service Address: **VICTORIA HOUSE 488 KNUTSFORD ROAD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 1DX**

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

Date of Birth: **14/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 600 |
| | | <i>Aggregate nominal value</i> | 600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 600 |
| | | <i>Total aggregate nominal value</i> | 600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PARRY**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **RICCI STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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