



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2015

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*Company Name:* **MANOR OVEN LIMITED**

*Company Number:* **01571790**

*Date of this return:* **31/12/2014**

*SIC codes:* **10710**

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

*Situation of Registered Office:* **PARKDENE WILTON ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE13 0UJ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBBIE JANE**

*Surname:* **GREASLEY**

*Former names:*

*Service Address:* **OLD STATION HOUSE  
1 MAIN STREET, SAXELBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 3PQ**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR RICHARD CHARLES**

*Surname:* **GREASLEY**

*Former names:*

*Service Address:* **STATION HOUSE  
SAXELBY  
MELTON MOWBRAY  
LEICS**

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

*Date of Birth:* **27/04/1950**

*Nationality:* **BRITISH**

*Occupation:* **BAKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL</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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD CHARLES GREASLEY**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **DEBBIE GREASLEY**

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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.