



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2014**

X2YU4740

Company Name: **MANOR OVEN LIMITED**

Company Number: **01571790**

Date of this return: **31/12/2013**

SIC codes: **10710**

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

Situation of Registered Office: **40/42 SHERRARD STREET
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1XJ**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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