



Companies House
— for the record —

363a(ef)

Annual Return



XPEWD780

Received for filing in Electronic Format on the: 09/02/2009

Company Name: MANOR OVEN LIMITED

Company Number: 01571790

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1581

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40/42 SHERRARD STREET
MELTON NOWBRAY
LEICESTERSHIRE
LE13 1XJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBBIE JANE GREASLEY**

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

Director 1 :

Name: **MR RICHARD CHARLES
GREASLEY**

Address: **STATION HOUSE SAXELBYE
MELTON MOWBRAY
LEICS**

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

Nationality: **British**

Occupation: **BAKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 31/12/2008
2500 DISPOSED OF IN PERIOD ON 25/03/2006**

Name: **JOHN GREASLEY**

Address:

Shareholding 2:

8000 ORDINARY Shares held as at 31/12/2008

Name: **RICHARD CHARLES GREASLEY**

Address:

Shareholding 3:

2000 ORDINARY Shares held as at 31/12/2008

Name: **DEBBIE GREASLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**