



Companies House

**AR01** (ef)

**Annual Return**



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**X41TTDQB**

*Company Name:* **DANE MANOR MANAGEMENT COMPANY LIMITED**

*Company Number:* **07948784**

*Date of this return:* **14/02/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HARROP MARSHALL ASHFIELD HOUSE  
ASHFIELD ROAD  
CHEADLE  
CHESHIRE  
SK8 1BB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES WILLIAM**

*Surname:*                           **BRIERLEY-JONES**

*Former names:*

*Service Address:*                **PEAR TREE FARM HIGHER LANE  
DUTTON  
WARRINGTON  
UNITED KINGDOM  
WA4 4JG**

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

*Date of Birth:*   **15/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>MANAGEMENT</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : **1 MANAGEMENT shares held as at the date of this return**  
*Name:* **CBJ PROPERTIES LIMITED**

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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.