



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MENCAP LIMITED**

Company Number: **00889191**

Date of this return: **17/08/2011**

SIC codes: **5247**

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

Situation of Registered Office: **117-123 GOLDEN LANE
LONDON
EC1Y 0RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **TRANTER**

Former names:

Service Address: **11 DICKINS WAY
HORSHAM
WEST SUSSEX
RH13 6BQ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MICHAEL STUDDERT**

Surname: **DYCKHOFF**

Former names:

Service Address: **PILGRIMS FARM
SMALLGAINS LANE STOCK
INGATESTONE
ESSEX
CM4 9PR**

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

Date of Birth: **05/01/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART**

Surname: **KELLY**

Former names:

Service Address: **43 CROYDON ROAD
LONDON
SE20 7TJ**

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

Date of Birth: **20/01/1957** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **TRANTER**

Former names:

Service Address: **11 DICKINS WAY
HORSHAM
WEST SUSSEX
RH13 6BQ**

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

Date of Birth: **28/10/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-08-17**
Name: **ROYAL MENCAP SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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