



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **MENCAP LIMITED**

Company Number: **00889191**

Company Details

Period Ending: **17/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5247

*Registered Office
Address:*

**117-123 GOLDEN LANE
LONDON
EC1Y 0RT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN TRANTER**

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

Director 1 :

Name: **ANDREW MICHAEL
STUDDERT DYCKHOFF**

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

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

Director 2 :

Name: **STUART KELLY**

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

Date of Birth: **20/01/1957** *Nationality:* **BRITISH** *Occupation:* **DEVELOPMENT MANAGER**

Director 3 :

Name: **JOHN TRANTER**

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

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

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/08/2009

Name: **ROYAL MENCAP SOCIETY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2009**

Authenticated: **Yes**