



Companies House

AR01 (ef)

Annual Return



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X351I12G

Company Name: **MAST INSPIRATIONAL DEVELOPMENT LIMITED**

Company Number: **04407728**

Date of this return: **02/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **57A CATHERINE PLACE
VICTORIA
LONDON
SW1E 6DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

57A CATHERINE PLACE
VICTORIA
LONDON
SW1E 6DY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE THERESE DOMINIQUE**

Surname: **SIMSON**

Former names:

Service Address: **60 STILE HALL GARDENS
LONDON
W4 3BU**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN SCOTT**

Surname: **BENNETT**

Former names:

Service Address: **RINGWOOD**
 COOMBE END
 KINGSTON UPON THAMES
 SURREY
 KT2 7DQ

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

Date of Birth: **06/12/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR INGLE PHILLIP**

Surname: **DAWSON**

Former names:

Service Address: **53 CHELVERTON ROAD
LONDON
UNITED KINGDOM
SW15 1RW**

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

Date of Birth: **22/05/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES SIM**

Surname: **GORDON**

Former names:

Service Address: **THE OLD VICARAGE
SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 4BS**

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

Date of Birth: **21/01/1945** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT COURTNEY**

Surname: **JONES**

Former names:

Service Address: **75 LONGMEADS
RUSTHALL
TUNBRIDGE WELLS
KENT
TN3 0AU**

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

Date of Birth: **03/12/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **PERKINS**

Former names:

Service Address: **1A ABERDEEN COURT
MAIDA VALE
LONDON
W9 1AF**

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

Date of Birth: **15/07/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106
		<i>Aggregate nominal value</i>	106
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **106 ORDINARY shares held as at the date of this return**
Name: **INSPIRATIONAL DEVELOPMENT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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