



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MANTIS PARTNERS LIMITED**

*Company Number:* **04799396**

*Date of this return:* **16/06/2012**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **C/O PRAGER AND FENTON LLP  
8TH FLOOR IMPERIAL HOUSE  
15-19 KINGSWAY  
LONDON  
WC2B 6UN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JOHN**

*Surname:*                            **KERRISON**

*Former names:*

*Service Address:*                **27 MANCHURIA ROAD  
LONDON  
SW11 6AF**

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

*Date of Birth:*    **13/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALEXANDER JOHN**

*Surname:* **SHIPP**

*Former names:*

*Service Address:* **50 ONSLOW GARDENS  
LONDON  
UNITED KINGDOM  
SW7 3QA**

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

*Date of Birth:* **25/05/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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* : **90000 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS KERRISON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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