



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANTIS PARTNERS LIMITED**

Company Number: **04799396**

Date of this return: **16/06/2015**

SIC codes: **78109**

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

Situation of Registered Office: **3RD FLOOR
8-9 WELL COURT
LONDON
EC4M 9DN**

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: **19 ASHLEIGH ROAD
LONDON
ENGLAND
SW14 8PY**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **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.