



Companies House
— for the record —

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Annual Return



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Company Name: **MANTON CONSULTANTS LIMITED**

Company Number: **05215394**

Company Details

Period Ending: **26/08/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5-11 MORTIMER STREET
LONDON
W1T 3HS**

Details of Officers of the Company

Company Secretary 1:

Name: **CAVENDISH LONDON
SERVICES LIMITED**

Address: **5-11 MORTIMER STREET
LONDON
W1T 3HS**

Director 1 :

Name: **JANE CAROLINE GARDNER** *Address:* **HEATH GRANGE DUNMOW ROAD
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7ED**

Date of Birth: **26/09/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RICHARD THOMAS HENRY
GARDNER** *Address:* **HEATH GRANGE DUNMOW ROAD
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7ED**

Date of Birth: **18/12/1970** *Nationality:* **BRITISH** *Occupation:* **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 26/08/2009

Name: **JANE CAROLINE GARDNER**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 26/08/2009

Name: **RICHARD THOMAS HENRY GARDNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**