



Companies House

**AR01** (ef)

**Annual Return**



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**X4F82FG3**

*Company Name:* **MANTON CONSULTANTS LIMITED**

*Company Number:* **05215394**

*Date of this return:* **26/08/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **11-13 HOCKERILL STREET  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 2DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD THOMAS HENRY**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **HEATH GRANGE HEATH GRANGE, DUNMOW ROAD  
HATFIELD HEATH  
BISHOPS STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM12 0AP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE CAROLINE**

*Surname:*                **GARDNER**

*Former names:*

*Service Address:*        **HEATH GRANGE  
DUNMOW ROAD HATFIELD HEATH  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM22 7ED**

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

*Date of Birth:*    **26/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD THOMAS HENRY**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **HEATH GRANGE  
DUNMOW ROAD HATFIELD HEATH  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM22 7ED**

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

*Date of Birth:* **18/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JANE CAROLINE GARDNER**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD THOMAS HENRY GARDNER**

### *Authorisation*

*Authenticated*

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

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