



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAVELSTONE CLOSE DEVELOPMENTS LIMITED**

*Company Number:* **06421943**

*Date of this return:* **08/11/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **CLEARWATER HOUSE  
4-7 MANCHESTER STREET  
LONDON  
W1U 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTYN CHARLES**

*Surname:* **SELLICK**

*Former names:*

*Service Address:* **17 WOODLANDS ROAD  
BROMLEY  
KENT  
BR1 2AD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL WAIN**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **GRAYLING TROTTISCLIFFE ROAD  
ADDINGTON  
WEST MALLING  
KENT  
ME19 5AZ**

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

*Date of Birth:*    **17/01/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN LEE**

*Surname:* **RICE**

*Former names:*

*Service Address:* **POLEHILL FARM SCRAGGED OAK ROAD  
DETLING  
MAIDSTONE  
KENT  
ME14 3HL**

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

*Date of Birth:* **19/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTYN CHARLES**

*Surname:*                         **SELLICK**

*Former names:*

*Service Address:*                **17 WOODLANDS ROAD  
BROMLEY  
KENT  
BR1 2AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/09/1956**

*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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING 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 08/11/2013 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:* **MARTYN CHARLES SELICK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN LEE RICE**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WAIN BROWN**

### *Authorisation*

*Authenticated*

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

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