



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: **08/11/2010**

SIC codes: **7011**

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 ***I***

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **THE MALTHOUSE TESTON ROAD
OFFHAM
KENT
ME19 4NB**

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**

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: **UNITED KINGDOM**

Date of Birth: **24/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2010-11-08
Name: MARTYN CHARLES SELICK

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-08
Name: KEVIN LEE RICE

Shareholding 3 : 10 ORDINARY shares held as at 2010-11-08
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.