



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26FZHQJ**

*Company Name:* **MENTRUS DEVELOPMENTS LIMITED**

*Company Number:* **06837102**

*Date of this return:* **31/03/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **60 MANSEL STREET  
SWANSEA  
WEST GLAMORGAN  
SA1 5TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL RICHARD JOHN**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **LLYS RICHLIN 85 BRONALLT ROAD  
PONTARDDULAIS  
CARMARTHENSHIRE  
SA4 0UD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL RICHARD JOHN**

*Surname:*                           **PHILLIPS**

*Former names:*

*Service Address:*                **LLYS RICHLIN 85 BRONALLT ROAD  
PONTARDDULAIS  
CARMARTHENSHIRE  
SA4 0UD**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **24/05/1951**                                *Nationality:*   **WELSH**

*Occupation:*    **MANAGER**

## 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>

### *Prescribed particulars*

FULL VOTING RIGHTS, FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP); AND ARE NON-REDEEMABLE.

## 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 31/03/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN RICHARD PHILLIPS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW WATKINS

## *Authorisation*

*Authenticated*

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

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