



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MENTRUS DEVELOPMENTS LIMITED**

Company Number: **06837102**

Date of this return: **31/03/2011**

SIC codes: **9999**

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): **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): **MICHAEL RICHARD JOHN**

Surname: **PHILLIPS**

Former names:

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

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

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

Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 31/03/2011 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 : 0 ORDINARY shares held as at 2011-03-31
Name: SAMEDAY COMPANY SERVICES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-31
Name: WILDMAN & BATTELL LIMITED

Shareholding 3 : 50 ORDINARY shares held as at 2011-03-31
Name: MICHAEL JOHN RICHARD PHILLIPS

Shareholding 4 : 50 ORDINARY shares held as at 2011-03-31
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.