



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANTLE PURLEY LIMITED**

Company Number: **08075703**

Date of this return: **18/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O MAURICE J BUSHELL & CO
THIRD FLOOR 120 MOORGATE
LONDON
ENGLAND
EC2M 6UR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE JAMES**

Surname: **CLEMSON**

Former names:

Service Address: **LITTLE OAK 13 WOODLAND WAY
PURLEY
SURREY
ENGLAND
CR8 2HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MICALLEF**

Former names:

Service Address: **65 SOLENT COURT
1258 LONDON ROAD
NORBURY
LONDON
ENGLAND
SW16 4EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;
ENTITLED TO ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; ENTITLED TO
RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANTLE DEVELOPMENTS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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