

AR01 (ef)

Annual Return



X46179V6

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Company Name: MANSTONE DEVELOPERS LTD

Company Number: 08771679

Date of this return: 31/03/2015

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O CERTAX ACCOUNTING(NEW FOREST) LTD

24 SHAMROCK WAY

HYTHE

SOUTHAMPTON HAMPHIRE ENGLAND SO45 6DY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN LESLIE

Surname: GREEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/06/1947 Nationality: UK

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 1

value

Currency GBP Amount paid per share 100

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: STEPHEN GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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