



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2014**

**X38FHX5S**

*Company Name:* **R MANSELL (DEVELOPMENTS) LIMITED**

*Company Number:* **01131523**

*Date of this return:* **20/05/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ROMAN HOUSE,  
13/27 GRANT ROAD,  
CROYDON,  
SURREY.  
CR9 6BU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **GREGORY WILLIAM**

*Surname:* **MUTCH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM OWEN**

*Surname:* **AITCHISON**

*Former names:*

*Service Address:* **ROMAN HOUSE 13-27 GRANT ROAD  
CROYDON  
SURREY  
ENGLAND  
CR9 6BU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/04/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **BEVERLEY EDWARD JOHN**

*Surname:*                **DEW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/03/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MANSELL PLC**

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## *Authorisation*

*Authenticated*

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

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