

B

801970  
£300 x 20**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP055

Company Number 1131523Company Name in full R Mansell (Developments) Limited**Date of this return**

The information in this return is made up to

Day		Month		Year			
2	2	0	5	2	0	0	1

**Date of next return**

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day		Month		Year			

**Registered Office**Show here the address **at the date of  
this return.**Roman HouseGrant Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town CroydonCounty / Region SurreyUK Postcode CR9 6BU**Principal business activities**Show trade classification code number(s)  
for the principal activity or activities.7499If the code number cannot be determined,  
give a brief description of principal activity. When you have completed and signed the form please send it to the  
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

### Company Secretary

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

**Name**

\* Style / Title \_\_\_\_\_

Forename(s) | Richard \_\_\_\_\_

\* Voluntary details.

Surname | Cordeschi \_\_\_\_\_

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address**

| 54 Clockhouse Road \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Beckenham \_\_\_\_\_

County / Region | Kent \_\_\_\_\_

UK Postcode | BR3 4JT \_\_\_\_\_

Country | \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth | 1 | 2 | 0 | 9 | 1 | 9 | 4 | 8

Forename(s) | Philip Arthur

Surname | Cleaver

### Address

| Kerrycroy  
| Riverside Road  
| Laverstock

Post town | Salisbury

County / Region | Wiltshire UK Postcode | SP1 1QG

Country \_\_\_\_\_ Nationality | British

Business occupation | Director

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth | 1 | 8 | 0 | 8 | 1 | 9 | 4 | 3

Forename(s) | Peter Herbert

Surname | Coats

### Address

| Bridge Place Farm

| Camerton

Post town | Bath

County / Region | Avon UK Postcode | BA2 0PD

Country \_\_\_\_\_ Nationality | British

Business occupation | Finance Director

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.



**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Sir \_\_\_\_\_

Day Month Year  
Date of birth | 2 | 2 | 0 | 9 | 1 | 9 | 3 | 7

Forename(s) | John \_\_\_\_\_

Surname | Wickerson \_\_\_\_\_

Address | 40 Homefield Road \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Warlingham \_\_\_\_\_

County / Region | Surrey \_\_\_\_\_ UK Postcode | CR6 9HQ \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Solicitor \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title | \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth | | | | | | | |

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**List of past and present shareholders  
Schedule to form 363a**

CHFP055

**Company Number** | 1131523

**Company Name in full** | R Mansell (Developments) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> MANSELL plc <hr/> <b>Address</b> Roman House, Grant Road, Croydon, Surrey. <hr/> <b>UK Postcode</b>   CR9 6BU	Ordinary  2		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			