



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mantra Limited**

Company Number: **01488845**

Date of this return: **12/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIENNE HILARY**

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT 11 HIGHPOINT
NORTH HILL HIGHGATE
LONDON
UNITED KINGDOM
N6 4BA**

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS**

Surname: **HOUSTON**

Former names:

Service Address: **FLAT 47 HIGHPOINT
NORTH HILL HIGHGATE
LONDON
UNITED KINGDOM
N6 4BA**

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

Date of Birth: **07/03/1976** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **SILVIA**

Surname: **LAVRIN**

Former names:

Service Address: **FLAT L HIGHPOINT NORTH HILL
HIGHGATE
LONDON
UNITED KINGDOM
N6 4BA**

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

Date of Birth: **14/06/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **JEREMY PAUL**

Surname: **MELVIN**

Former names:

Service Address: **FLAT 35 HIGHPOINT
NORTH HILL HIGHGATE
LONDON
UNITED KINGDOM
N6 4BA**

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

Date of Birth: **07/06/1964** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director **4**

Type: **Person**

Full forename(s): **LUCY**

Surname: **MOY THOMAS**

Former names:

Service Address: **FLAT 14 HIGHPOINT
NORTH HILL HIGHGATE
LONDON
UNITED KINGDOM
N6 4BA**

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

Date of Birth: **31/10/1944** *Nationality:* **BRITISH**

Occupation: **LEARNING SKILL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **JANE**

Surname: **OWEN**

Former names:

Service Address: **FLAT 12 HIGHPOINT
NORTH HILL HIGHGATE
LONDON
UNITED KINGDOM
N6 4BA**

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

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

Type: **Person**
Full forename(s): **ADRIENNE HILARY**

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT 11 HIGHPOINT
NORTH HILL HIGHGATE
LONDON
UNITED KINGDOM
N6 4BA**

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

Date of Birth: **16/04/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **LAURENCE IRVING**

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT 11 HIGHPOINT
NORTH HILL HIGHGATE
LONDON
UNITED KINGDOM
N6 4BA**

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

Date of Birth: **03/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **JOHN**

Surname: **SMETANA**

Former names:

Service Address: **FLAT 59 HIGHPOINT
NORTH HILL HIGHGATE
LONDON
UNITED KINGDOM
N6 4AZ**

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

Date of Birth: **06/05/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **JOANNE SIAN**

Surname: **SMITH**

Former names:

Service Address: **FLAT 51 HIGHPOINT
NORTH HILL HIGHGATE
LONDON
UNITED KINGDOM
N6 4AZ**

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

Date of Birth: **02/12/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	73
		<i>Aggregate nominal value</i>	73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	374.37
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	73
		<i>Total aggregate nominal value</i>	73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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: **LINDA JANE AITKEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VESNA AKSENTIJEVIC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BL ANDREIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VANESSA ANDREIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ARCOS LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **A ARONSOHN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: DANIEL BOWDEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: H J BRAITHWAITE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDIA MILNE & DAVID M WHITTAKER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDIA MILNE & DAVID M WHITTAKER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MONICA IRMGARD COFFEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: AGOTA JULIANA COHEN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA JEAN COPPIN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA JEAN COPPIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN CORDREY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CORINNA LOUISE CSAKY, BENJAMIN GEORGE OLIVER BOND AND GRAHAM GEORGE NORRIS BOND

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SCOT MARK CRANE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROWLEY & MS CAROLYN JANE PARMETER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: T I DAVIDSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: E DAVIES

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: R L DAVIS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MR R HIND & MS G DOHERTY

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-30

Name: ALAN R EDMONDS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD LEA AND CLAIRE BARBER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: ELEONORA ELIADES

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: GORDON M FORBES

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: FORUM CONSULTANTS LTD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: GENERIC PROPERTIES LTD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: SHEILA M GLANCY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: CECIL GUY GORDON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: HIGHAM RONANDL HAYMAN

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-16

Name: HETTIE HOCKLEY

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-08-31

Name: MRS P HOCKLEY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: JOHN PETER WOOD AND VALERIE WOOD

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: ANNA HELEN JOYNT

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: **A KANITZ**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON KESTER**

Shareholding 38 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES LACHLAN KIRKMAN**

Shareholding 39 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES LACHLAN KIRKMAN**

Shareholding 40 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2011-08-24
Name: **JUDY KAY KNOX**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**
Name: **F LANDAU**

Shareholding 42 : **1 ORDINARY shares held as at the date of this return**
Name: **M LAST**

Shareholding 43 : **1 ORDINARY shares held as at the date of this return**
Name: **SILVIA LAVRIN**

Shareholding 44 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARINER**

Shareholding 45 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2012-02-10
Name: **MARK CHRISTOPHER WATKINS & ELIZABETH GEORGINA MARY WATKINS**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY PAUL MELVIN**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**
Name: **AVARINA F MILLER**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY MOY THOMAS**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D & MISS J ELLIOT**

Shareholding 50 : **2 ORDINARY shares held as at the date of this return**

Name: MR D HIRSCH & MS D RYNESS-HIRSCH

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MR J WILLIAMSON & MS L PICCARDI

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: MR MARK & MRS S M YOUNG

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL ANTHONY PARSONS & MS SUZANNE C JOEL

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: P A MULGAN

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: TATIANA DIMITROVA O'CONNELL AND JAMES ANTHONY O'CONNELL

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: FO OESER

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: FREDERIC ADRIAN OSBORN

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: JANE OWEN

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: LAURENCE IRVING PHILLIPS

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: T RAJAK

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-05
Name: STEVEN JOHN REYNOLDS

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: N RUFEB

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: M SCHEINER

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MR A CONWAY & MS D SELBY

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH E SHAMASH

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: JOHN SMETANA

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL EDWARD JOHN SMITH

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN SOFIER

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: B H TAUB

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: MARY P TWYMAN

Shareholding 71 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2011-11-26
Name: MARIA LUDWINKA WATKINS

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: C J WEIL

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: M WEIL

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: D WILLIAMS

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: M P WILLIAMS

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: MEI CHUN WONG

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: B WONKE-HIRKO

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: Y ZUKAS

Authorisation

Authenticated

This form was authorised by one of the following:

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