



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2015**

**X4BTRW7N**

*Company Name:* **Mantra Limited**

*Company Number:* **01488845**

*Date of this return:* **12/07/2015**

*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 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):*                **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:*    **06/06/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **AVARINA**

*Surname:*                      **MILLER**

*Former names:*

*Service Address:*            **FLAT 24 HIGHPOINT NORTH HILL  
HIGHGATE  
LONDON  
UNITED KINGDOM  
N6 4BA**

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

*Date of Birth:*    **24/09/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TRADE FINANCE**

*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**

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*Company Director*    **5**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>74</b>
		<i>Aggregate nominal value</i>	<b>74</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>374.37</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>74</b>
		<i>Total aggregate nominal value</i>	<b>74</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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:* **VESNA AKSENTIJEVIC**

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

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

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

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

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-11-14**  
*Name:* **DANIEL BOWDEN**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* H J BRAITHWAITE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* IMOGEN MARGAUX LOUISE CAUTHERY

*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:* DANIEL PATRICK HILL AND CELIA NORA ALICE ROMANJUK

*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* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD LEA AND CLAIRE BARBER

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELEONORA ELIADES

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* FORUM CONSULTANTS LTD

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* GENERIC PROPERTIES LTD

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEILA M GLANCY

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* CECIL GUY GORDON

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* REUBEN NAPTHALI GRUNEBERG

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* HANNAH E SHAMASH AND MICHAEL JOSEPH SHAMASH AND ANNE MARION SHAMASH

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* HIGHAM RONANDL HAYMAN

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN COSTELLO AND EDMUND PATRICK COSTELLO

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHAN CARL ERIK LUSTIG AND BIRGITTA ANNA MARGARETA LUSTIG

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN PETER WOOD AND VALERIE WOOD

*Shareholding 35* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-12  
*Name:* ANNA HELEN JOYNT

*Shareholding 36* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-15

*Name:* LATE BEATRICE MARGARET 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* M LAST

*Shareholding 41* : 2 ORDINARY shares held as at the date of this return  
*Name:* SILVIA LAVRIN

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAMARA LOUISE JOFFE & DAVID PAUL LUBIN

*Shareholding 43* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-08-12  
*Name:* JANE MAITLAND-HUDSON

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

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEREMY PAUL MELVIN

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* AVARINA MILLER

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS ANN ELIZABETH SALLNOW AND MR PETER MICHAEL STRONG

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID OWEN & MARINA MITCHEL-HEGGS

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCY MOY THOMAS

*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* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-07-30  
*Name:* P A MULGAN

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* FO OESER

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* FREDERIC ADRIAN OSBORN

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE OWEN

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLE RUTH PRICE

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* T RAJAK

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS AJ RAPLEY

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN JOHN REYNOLDS

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* N RUFEB

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* M SCHEINER

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A CONWAY & MS D SELBY

*Shareholding 64* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-10-08  
*Name:* HANNAH E SHAMASH

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return

*Name:* JAMES ANDERSON SMART

*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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-15  
*Name:* THE TRUSTEES OF WHITTINGTON HOSPITAL NHS TRUST CHARITABLE FUNDS

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY P TWYMAN

*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:* WENDY LOUISE ATHERTON & SUZANNE JANE BARBER

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

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* M P WILLIAMS

*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:* KATHERINE ZAMET

*Shareholding 79* : 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.