



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANTIS COLLECTION LTD.**

Company Number: **02492037**

Date of this return: **11/04/2012**

SIC codes: **55100**

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

Situation of Registered Office: **OAK SUITE GUARDIAN HOUSE
BOROUGH ROAD
GODALMING
SURREY
GU7 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN ERNEST**

Surname: **HOLT**

Former names:

Service Address: **4 WINTERHILL WAY
GUILDFORD
SURREY
GU4 7JX**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN JACK**

Surname: **EMSON**

Former names:

Service Address: **SHOTTERS FARM
ALTON
HANTS
GU34 3RJ**

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

Date of Birth: **25/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADRIAN JOHN FAULKENER**

Surname: **GARDINER**

Former names:

Service Address: **601 BERKELEY COURT
3RD AVENUE SUMMERSTRAND
PORT ELIZABETH SOUTH AFRICA
FOREIGN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **07/03/1943**

Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **GARDINER**

Former names:

Service Address: **41 ERESBY HOUSE
RUTLAND GATE
LONDON
ENGLAND
SW7 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1973**

Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN STANLEY**

Surname: **HANNA**

Former names:

Service Address: **19 DEREHAMS LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9RP**

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

Date of Birth: **20/06/1960** *Nationality:* **BRITISH**
Occupation: **HOTEL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN ERNEST**

Surname: **HOLT**

Former names:

Service Address: **4 WINTERHILL WAY
GUILDFORD
SURREY
GU4 7JX**

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

Date of Birth: **17/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY &
DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS CATHERINE**

Surname: **HUDSON**

Former names:

Service Address: **FLAT 12 FORHAM COURT
9/13, DE VERE GARDENS
LONDON
ENGLAND
W8 5AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Corporate**

Name: **ROBERT FRASER ASSET MANAGEMENT LTD**

*Registered or
principal address:* **30 FARRINGDON STREET
LONDON
EC4A 4HJ**

European Economic Area (EEA) Company

Register Location: **LONDON UK**

Registration Number: **02269280**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-03-14

Name: **MANTIS ENTERPRISES LTD.**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **GAMART HOLDINGS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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