



Companies House

**AR01** (ef)

**Annual Return**



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**X55RU340**

*Company Name:* **MANTIS COLLECTION LTD.**

*Company Number:* **02492037**

*Date of this return:* **11/04/2016**

*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:* **ANTLERS 84A HIGH VIEW ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 7RY**

*Company Director*    ***1***

*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:*   **\*\*/07/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **HOLT**

*Former names:*

*Service Address:* **ANTLERS 84A HIGH VIEW ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 7RY**

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

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

*Occupation:* **COMPANY SECRETARY &  
DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR WYLLIE**

*Surname:*                           **MCEWEN SMITH**

*Former names:*

*Service Address:*                **26 CADOGAN GARDENS  
LONDON  
ENGLAND  
SW3 2RP**

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

*Date of Birth:*   **\*\*/06/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GAMART HOLDINGS LTD.**

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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.