



Companies House

AR01 (ef)

Annual Return



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X4FNMDFC

Company Name: **MANDALE RESIDENTIAL (3) LIMITED**

Company Number: **04052479**

Date of this return: **14/08/2015**

SIC codes: **68100**

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

Situation of Registered Office: **WHITTINGTON HALL
WHITTINGTON ROAD, WHITTINGTON
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEMBERSTONE (SECRETARIES) LIMITED**

*Registered or
principal address:* **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04002731**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **ANNETTS**

Former names:

Service Address: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

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

Date of Birth: **09/08/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MARTIN**

Surname: **BARKER**

Former names:

Service Address: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

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

Date of Birth: **08/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **REYNOLDS**

Former names:

Service Address: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

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

Date of Birth: **03/04/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 0.9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SEE CURRENT ARTICLES OF ASSOCIATION | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 0.9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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: **PEMBERSTONE PROPERTIES NORTH EAST 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.