



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/08/2008

Company Name: **MANTLE (DEVELOPMENTS) LIMITED**

Company Number: **04054319**

Company Details

Period Ending: **16/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 JOHN STREET
LONDON
WC1N 2EB**

*Register of
Members Address:*

**THE PRIORY
THREMHALL PARK
START HILL
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 7WE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIE ANN PREECE**

Address: **15 MARY MCARTHUR PLACE
STANSTED
ESSEX
CM24 8EB**

Director 1 :

Name: **GUY ERNEST BAKER**

Address: **TOWN FARM HOUSE
CAGE END HATFIELD BROAD OAK
BISHOP'S STORTFORD
HERTFORDSHIRE
CM22 7HT**

Date of Birth:

31/01/1965

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **JAMIE ANGUS BAKER**

Address: **CHEPINGFIELD FEATHERS HILL
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7HB**

Date of Birth:

25/09/1969

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR LEWIS ERNEST BAKER Address: THE HALL GREAT HALLINGBURY
BISHOP'S STORTFORD
HERTS
CM22 7TY

Date of Birth: 09/02/1940 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY B Shares held as at 16/08/2008
50 DISPOSED OF IN PERIOD ON 23/04/2008

Name: HALLCO 540 LIMITED
Address: UNIT D BARON WAY KINGMOOR BUSINESS PARK KINGSTOWN
CARLISLE
CA6 4SJ

Shareholding 2:

**0 ORDINARY A Shares held as at 16/08/2008
50 DISPOSED OF IN PERIOD ON 23/04/2008**

Name:

MANTLE (JACKSON WHARF) LTD

Address:

**THE HALL GREAT HALLINGBURY BISHOP'S STORTFORD
HERTS
CM22 7TU**

Shareholding 3:

25 ORDINARY B Shares held as at 16/08/2008

Name:

LEWIS ERNEST BAKER

Address:

**THE HALL GREAT HALLINGBURY
BISHOP'S STORTFORD
HERTS
ENGLAND
CM22 7TY**

Shareholding 4:

8 ORDINARY A Shares held as at 16/08/2008

Name:

LEWIS ERNEST BAKER

Address:

**THE HALL GREAT HALLINGBURY
BISHOP'S STORTFORD
HERTS
ENGLAND
CM22 7TY**

Shareholding 5:

25 ORDINARY B Shares held as at 16/08/2008

Name:

GUY ERNEST BAKER

Address:

**TOWN FARM HOUSE
CAGE END HATFIELD BROAD OAK
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 7HT**

Shareholding 6:

8 ORDINARY A Shares held as at 16/08/2008

Name:

GUY ERNEST BAKER

Address:

**TOWN FARM HOUSE
CAGE END HATFIELD BROAD OAK
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 7HT**

Shareholding 7:

33 ORDINARY A Shares held as at 16/08/2008

Name:

JAMIE ANGUS BAKER

Address:

**CHEPINGFIELD FEATHERS HILL
HATFIELD BROAD OAK
BISHOP'S STORTFORD
HERTFORDSHIRE
CM22 7HB
CM22 7HB**

Shareholding 8:

1 ORDINARY A Shares held as at 16/08/2008

Name:

JENNIFER MARY BAKER

Address:

THE HALL GREAT HALLINGBURY

BISHOP'S STORTFORD

HERTFORDSHIRE

ENGLAND

CM22 7TY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/08/2008**

Authenticated: **Yes (E/W)**