



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRW2OJ**

*Company Name:* **MANTLE LIMITED**

*Company Number:* **04129868**

*Date of this return:* **22/12/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **INNOVATION HOUSE MOLLY MILLARS CLOSE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 2RX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW MARK**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **NORTHVIEW HAWTHORN LANE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3DB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LUKE**

*Surname:*                           **BOLT**

*Former names:*

*Service Address:*                **2 GOODCHILD ROAD  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG40 2EN**

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

*Date of Birth:*   **14/03/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BOLT**

*Former names:*

*Service Address:* **GABLE END 85 NEW WOKINGHAM ROAD  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 6JN**

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

*Date of Birth:* **19/05/1950** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **TAYLOR**

*Former names:*

*Service Address:*                **NORTHVIEW HAWTHORN LANE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3DB**

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

*Date of Birth:*   **25/10/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **DEVELOPMENT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS. ALL A ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES.**

<b>Class of shares</b>	<b>B NON-VOTING ORDINARY</b>	<i>Number allotted</i>	<b>1175</b>
		<i>Aggregate nominal value</i>	<b>1175</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>

### *Prescribed particulars*

**NO VOTING RIGHTS ASSIGNED TO THE B NON-VOTING ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2175</b>
		<i>Total aggregate nominal value</i>	<b>2175</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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* : **630 A ORDINARY shares held as at the date of this return**  
*Name:* **MR DAVID JAMES BOLT**

*Shareholding 2* : **300 A ORDINARY shares held as at the date of this return**  
*Name:* **MR LUKE BOLT**

*Shareholding 3* : **70 A ORDINARY shares held as at the date of this return**

*Name:*                    **ANDREW MARK TAYLOR**

*Shareholding 4*        : **100 B NON-VOTING ORDINARY** shares held as at the date of this return

*Name:*                    **ALINA BOLT**

*Shareholding 5*        : **530 B NON-VOTING ORDINARY** shares held as at the date of this return

*Name:*                    **MR DAVID JAMES BOLT**

*Shareholding 6*        : **325 B NON-VOTING ORDINARY** shares held as at the date of this return

*Name:*                    **MR LUKE BOLT**

*Shareholding 7*        : **25 B NON-VOTING ORDINARY** shares held as at the date of this return

*Name:*                    **IAN ROBERT GELLING**

*Shareholding 8*        : **100 B NON-VOTING ORDINARY** shares held as at the date of this return

*Name:*                    **TRACY KNIGHT**

*Shareholding 9*        : **95 B NON-VOTING ORDINARY** shares held as at the date of this return

*Name:*                    **ANDREW MARK TAYLOR**

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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.