



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2014**

Company Name: **MANTLE LIMITED**

Company Number: **04129868**

Date of this return: **22/12/2014**

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**

Officers of the company

Company Secretary 1

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

Surname: **BOLT**

Former names:

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

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B NON-VOTING ORDINARY	<i>Number allotted</i>	1175
		<i>Aggregate nominal value</i>	1175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **200 B NON-VOTING ORDINARY** shares held as at the date of this return

Name: **ALINA BOLT**

Shareholding 5 : **330 B NON-VOTING ORDINARY** shares held as at the date of this return

Name: **MR DAVID JAMES BOLT**

Shareholding 6 : **450 B NON-VOTING ORDINARY** shares held as at the date of this return

Name: **MR LUKE BOLT**

Shareholding 7 : **100 B NON-VOTING ORDINARY** shares held as at the date of this return

Name: **TRACY KNIGHT**

Shareholding 8 : **95 B NON-VOTING ORDINARY** shares held as at the date of this return

Name: **ANDREW MARK TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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