



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWQL6G**

*Company Name:* **MANTLE LIMITED**

*Company Number:* **04129868**

*Date of this return:* **22/12/2015**

*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:*    **\*\*/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:* **\*\*/05/1950** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING 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<br/>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 22/12/2015 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* : **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

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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.