



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANGOTREE HOLDINGS LIMITED**

Company Number: **04659820**

Date of this return: **10/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **MULBERRY HOUSE
4 POUND LANE
MARLOW
BUCKINGHAMSHIRE
SL7 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CLELAND**

Surname: **BARLOW**

Former names:

Service Address: **MULBERRY HOUSE
4 POUND LANE
MARLOW
BUCKINGHAMSHIRE
SL7 2AQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL DUDLEY**

Surname: **BRUCE**

Former names:

Service Address: **5 VANSITTART ROAD**
 BISHAM
 MARLOW
 BUCKINGHAMSHIRE
 SL7 1RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**
Occupation: **MKTG CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **350 ORDINARY shares held as at the date of this return**
Name: **NIGEL BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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