



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04870332**

Date of this return: **19/08/2015**

SIC codes: **68100**

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

Situation of Registered Office: **THE PAVILION 118 SOUTHWARK STREET
LONDON
SE1 0SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **BLACKMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. JONATHAN JAMES**

Surname: **MANTOVANI**

Former names:

Service Address: **PITTSWOOD HOUSE
ASHES LANE HADLOW
TONBRIDGE
KENT
TN11 0AW**

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

Date of Birth: **18/02/1968** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR. ALASDAIR JOHN**

Surname: **NICHOLLS**

Former names:

Service Address: **37 NAPIER AVENUE
LONDON
UNITED KINGDOM
SW6 3PS**

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

Date of Birth: **08/10/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MONTROSE LAND & DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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