



Companies House

AR01 (ef)

Annual Return



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Company Name: **MENTA (CROYDON II) LIMITED**

Company Number: **06281057**

Date of this return: **15/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **31 HILL STREET
LONDON
W1J 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG ROBERT**

Surname: **MARKS**

Former names:

Service Address: **MINTON HOUSE PEPPARD COMMON
HENLEY ON THAMES
UNITED KINGDOM
RG9 5JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN ARCHIBALD**

Surname: **CRAIG**

Former names:

Service Address: **THE ROUND HOUSE
HIGH OAK ROAD
WARE
HERTFORDSHIRE
SG12 7PR**

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

Date of Birth: **21/09/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG ROBERT**

Surname: **MARKS**

Former names:

Service Address: **MINTON HOUSE PEPPARD COMMON
HENLEY ON THAMES
UNITED KINGDOM
RG9 5JE**

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

Date of Birth: **26/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1 SHARES HAVE ONE VOTE PER SHARE, EQUAL RIGHTS TO PARTICIPATION IN DISTRIBUTIONS AND ON WINDING UP, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **NATWEST FIS NOMINEES LIMITED A/C SX**

Authorisation

Authenticated

This form was authorised by one of the following:

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