



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANSION PARTNER LIMITED**

Company Number: **07302940**

Date of this return: **02/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR 86 JERMYN STREET
LONDON
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **03295777**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **LANE**

Former names:

Service Address: **5TH FLOOR 86 JERMYN STREET
LONDON
SW1Y 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **MONTROND INC**

*Registered or
principal address:* **TRIDENT CHAMBERS ROAD TOWN
TORTOLA
PO BOX 146
BRITISH VIRGIN ISLANDS**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**

Registration Number: **05867673**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-07-02
1 shares transferred on 2010-07-02

Name: TADCO DIRECTORS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-02

Name: WISSINGTON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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