



Companies House

AR01 (ef)

Annual Return



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Company Name: MOUNTBARROW PROPERTIES LIMITED

Company Number: 00591626

Date of this return: 14/11/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 1 COLLEGE HILL
LONDON
EC4R 2RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY CARMEL**

Surname: **KITTO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GEORGE ROBIN STRATON**

Surname: **BROKE**

Former names:

Service Address: **105 ASHLEY GARDENS
THIRLEBY ROAD
LONDON
GREATER LONDON
SW1P 1HJ**

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

Date of Birth: ****/03/1946** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANGUS EDWARD**

Surname: **FANSHAWE**

Former names:

Service Address: **2 NAPIER AVENUE
LONDON
SW6 3PT**

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN FRANCIS MEADOWS**

Surname: **RODWELL**

Former names:

Service Address: **FLAT 1 PALMERSTON HOUSE
60 KENSINGTON PLACE
LONDON
W8 7PU**

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

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS LORNA BARBARA MARGARITE**

Surname: **STUTTAFORD**

Former names:

Service Address: **12 GRANARD ROAD
LONDON
SW12 8UL**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **HEDLEY FOUNDATION 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.