



Companies House

AR01 (ef)

Annual Return



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X4L62WGW

Company Name: **MOUNTS BAY DEVELOPMENTS LIMITED**

Company Number: **00797321**

Date of this return: **29/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **ESTATE OFFICE KING'S ROAD
MARAZION
CORNWALL
TR17 0EL**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **LORD JAMES PIERS SOUTHWELL**

Surname: **ST LEVAN**

Former names: **ST AUBYN**

Service Address: **GODOLPHIN CO LTD WEST END
MARAZION
CORNWALL
ENGLAND
TR17 0EL**

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**
Occupation: **PEER OF THE REALM**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: GODOLPHIN CO. LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ST. LEVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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