



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



B of Ue.
003026
E18-0

363s

Annual Return

of company number 02504943

N

company name
MOUNT ANVIL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ANVIL HOUSE
RADLETT ROAD
COLNEY STREET
ST ALBANS HERTFORDSHIRE AL2 2HA

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at
REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

CORNELIUS KILLIAN
HURLEY
SHALOM 15 ST PETERS WAY
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5QF

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

BARRY JOHN
BENNETT
MEADOWDOWN
DOGGETTS WOOD CLOSE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4TL

Date of Birth:-- 17/09/51
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

DEREK LESLIE
BORER
87 HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE WD1 3HE

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year
01	08	96

Date of any change.

133 Ridge Lane
Watford
Herts
WD1 3SX

Date of Birth:- 02/07/40

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CORNELIUS KILLIAN
HURLEY
SHALOM 15 ST PETERS WAY
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5QF

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/58

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD
UPTON
THE COACHHOUSE
3 WESTCOMBE PARK ROAD BLACKHEATH
LONDON
SE3 7RE

Day	Month	Year

Date of any change.

Date of Birth:- 10/07/67

Nat:BRITISH

Occ:DEVELOPMENT DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A Ordinary	99,980	99,980
B Ordinary	20	20
PREFERENCE	300,000	300,000
Totals	400,000	400,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 08/08/94

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Date

This return includes

(enter number)

Secretary/Director *
(delete as appropriate)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02504943		Account of Shares		
Company Name: MOUNT ANVIL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
W Bennett				
Meadowdown ;				
Doggetts Wood Close ,				
Chalfont St Giles , Bucks HP8 4TL	10			B ORDINARY
Maëve Hurley	10			B ORDINARY
"Shalom", 15 St Peters Way,				
Chorleywood, Herts WD3 5QF				
R Upton				
The Coach House,				
3 Westcombe Park Road, Blackheath,				
London SE3 7RE	25,000		26.3.96	A ORDINARY
K Hurley				
"Shalom", 15 St Peters Way,				
Chorleywood, Herts WD3 5QF	37,490	12,500	26.9.96	A ORDINARY
B Bennett				
"Meadowdown", Doggetts Wood Close,				
Chalfont St Giles, Bucks HP8 4TL	37,490	12,500	26.3.96	A ORDINARY
Peaston & Co. Limited	300,000			PREFERENCE
The Stables, Middleton Hall,				

SCHEDULE TO FORM 363[illegible]