



Companies House

— for the record —

Company Name

MOUNT ANVIL LIMITED

363s Annual Return

415 B.O.I
621721

Company Type

Private Company Limited By Shares

Company Number

2504943

Information extracted from
Companies House records on
12th July 2001

Section 1: Company details



A35
COMPANIES HOUSE
0595
28/07/01

Ref: 2504943/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Anvil House Radlett Road Colney Street St Albans Hertfordshire AL2 2HA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>4521 Gen construction & civil engineer</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip Martin STEVENS Address Forge House Maiden Street Weston Hertfordshire SG4 7AA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Martin STEVENS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry BENNETT Address Meadowdown Doggetts Wood Close Chalfont St Giles Buckinghamshire HP8 4TL Date of birth 17/09/1951 Nationality Irish Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry BENNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Derek BORER Address 133 Ridge Lane Watford Hertfordshire WD1 3HE Date of birth 02/07/1940 Nationality British Occupation Technical Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek BORER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Cornelius Killian HURLEY

Address
28 Millenium Wharf
Rickmansworth
Hertfordshire
WD3 1AZ

Date of birth 21/04/1958

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Cornelius Killian HURLEY ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Richard UPTON

Address
Hawthorn Cottage
High Street, Burwash
Etchingam
East Sussex
TN19 7EH

Date of birth 10/07/1967

Nationality British

Occupation Development Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard UPTON ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 99,980	Number of shares issued
	Aggregate Nominal Value of issued shares £99,980.00	Aggregate Nominal Value of issued shares
	Class of share Ordinary B	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 20	Number of shares issued
	Aggregate Nominal Value of issued shares £20.00	Aggregate Nominal Value of issued shares
	Class of share Preference	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 300,000	Number of shares issued
	Aggregate Nominal Value of issued shares £300,000.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 400,000	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £400,000.00	Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name MOUNT ANVIL HOLDINGS LTD		Name <hr/>				
Address 226 Radlett Road Colney Street St. Albus Herts AL2 2HA		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _		Shares transferred by MOUNT ANVIL HOLDINGS LTD		
Shares held Class Preference	Number 300000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
Ordinary B	20					_ _ / _ _ / _ _
Ordinary A	99980					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ _____ _____ _____ UK Postcode - - - - -			
Name _____ _____ _____ _____ UK Postcode - - - - -			
Name _____ _____ _____ _____ JK Postcode - - - - -			
Name _____ _____ _____ _____ UK Postcode - - - - -			

363s Annual Return Declaration**Companies House**

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17 / 07 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
28/7/2001

If you are making this return up to an earlier date, please give the date here

17 / 07 / 2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 28th July 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PHILIP STEVENS

Telephone number inc code

01923 854000

Address

225 RADLET ROAD

COLNEY STREET

ST ALBANS, HERTS

DX number if applicable

DX exchange

Postcode

AL2 5HA