



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MOUNTAIN BOOT COMPANY LIMITED**

Company Number: **02887906**

Date of this return: **14/01/2014**

SIC codes: **46160**

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

Situation of Registered Office: **UNIT 5 NEW YORK WAY
NEW YORK INDUSTRIAL ESTATE
WALLSEND
NEWCASTLE UPON TYNE
NE27 0QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SPENCER**

Surname: **MCBRIDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID**

Surname: **HORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1947** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38300000
		<i>Aggregate nominal value</i>	383000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TRANSFER OF ORDINARY SHARES INTO ONE SECTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38300000
		<i>Total aggregate nominal value</i>	383000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **38300000 ORDINARY shares held as at the date of this return**
Name: **THE MOUNTAIN BOOT (HOLDINGS) COMPANY 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.