



Companies House

— for the record —

Company Name

MOUNT ANVIL HOLDINGS LIMITED 363s Annual Return

B.O.I
615181
£30x2

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3222988

Information extracted from
Companies House records on
24th June 2000

Section 1: Company details



A21 *AAZJHS* 0179
COMPANIES HOUSE 25/07/00

Ref: 3222988/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Anvil House Radlett Road Colney Street St Albans Hertfordshire AL2 2HA	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 4521 Gen construction & civil engineer	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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 Cornelius Killian HURLEY Address Shalom 15 St Peters Way Chorleywood Rickmansworth Hertfordshire WD3 5QF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Cornelius Killian HURLEY 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 John BENNETT Address Meadowdown Doggetts Wood Close Chalfont St Giles Buckinghamshire HP8 4TL Date of birth 17/09/1951 Nationality Irish Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry John 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 Cornelius Killian HURLEY Address Shalom 15 St Peters Way Chorleywood Rickmansworth Hertfordshire WD3 5QF Date of birth 21/04/1958 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Cornelius Killian HURLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Richard UPTON	Name
	Address Hawthorn Cottage High Street, Burwash Etchingham East Sussex TN19 7EH	Address
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 10/07/1967	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard UPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
	Nationality British	
	Occupation Marketing Director	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share Nominal value of each share Number of shares issued 618,750 Aggregate Nominal Value of issued shares 618,750.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1 Total Nominal value of shares issued £1.00	Total number of shares issued 618,750 Total Nominal value of shares issued 618,750.00
> 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 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|-----------------|--|--------------------|--------|------------------|
| > | Shareholder
Name
MOUNT ANVIL
CONTRUSTION LTD | Name | | | | |
| | Address
Anvil House
226 Radlett Road Colney
Street
St. Albans
Hertfordshire
AL2 2HA | Address | | | | |
| | UK Postcode | UK Postcode | | | | |
| | Shares held | Shares held | | | | |
| | Class | Class | | Class | Number | Date of transfer |
| | Ordinary | Ordinary | | Ordinary | 1 | 25/03/1997 |

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 <u>CORNELIUS KILLIAN HURLEY</u> Address <u>SHALOM 15 ST PETERS WAY</u> <u>CHARLEYWOOD</u> <u>RICKMANSWORTH, HERTS</u> UK Postcode <u>WD3 5QF</u>	ORDINARY £1 206,250 shares		
Name <u>GARRY JOHN BENNETT</u> Address <u>MEADOWDOWN</u> <u>DOGGETTS WOOD CLOSE</u> <u>CHALFONT ST GILES, BUCKS</u> UK Postcode <u>HP8 4TL</u>	ORDINARY £1 206,250 shares		
Name <u>RICHARD UPTON</u> Address <u>HAWTHORN COTTAGE,</u> <u>HIGH STREET, BURWASH</u> <u>ETCHINGHAM, EAST SUSSEX</u> UK Postcode <u>TN11 7EH</u>	ORDINARY £1 206,250 shares		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Signature]
(Director / Secretary)

Date

17 / 07 / 2000

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

What to do now

Please detach and retain the covering letter, 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 10/7/2000

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

__ / __ / ____

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 10th July 2001 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

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

Mr JONATHAN PANTON

Telephone number inc code

01923 350000

Address

ANVIL HOUSE, RADLETT ROAD

DX number if applicable

COLNEY STREET

DX exchange

HERTFORDSHIRE

Postcode

AL2 2HA