



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

X3DMFFOA

Company Name: **MOUNT ANVIL HOLDINGS LIMITED**

Company Number: **03222988**

Date of this return: **10/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **140 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN STUART**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **BURSLEM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CORNELIUS KILLIAN**

Surname: **HURLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1958**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	618750
		<i>Aggregate nominal value</i>	618750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN REGARD TO VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	618750
		<i>Total aggregate nominal value</i>	618750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **618750 ORDINARY shares held as at the date of this return**
Name: **MOUNT ANVIL NEW HOLDINGS 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.