



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2012**

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Company Name: **GEORGE (MOUNT STREET) LIMITED**

Company Number: **03759332**

Date of this return: **27/04/2012**

SIC codes: **94990**

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

Situation of Registered Office: **C/O CAPRICE HOLDINGS LTD
ROYALTY HOUSE 72-74 DEAN STREET
LONDON
ENGLAND
W1D 3SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARIA**

Surname: **COPPERTHWAITE**

Former names:

Service Address: **17 CHAPEL HOUSE STREET
ISLE OF DOGS
LONDON
E14 3AS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD ALLAN**

Surname: **CARING**

Former names:

Service Address: **SPANIARDS FIELD
WILDWOOD RISE HAMPSTEAD
LONDON
NW11 6SX**

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

Date of Birth: **04/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE SUSAN**

Surname: **HOLBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/03/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES WYNDHAM STUART**

Surname: **LAWRENCE**

Former names:

Service Address: **169 OATLAND DRIVE
WEYBRIDGE
SURREY
KT13 9JY**

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

Date of Birth: **25/12/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	26500
		<i>Aggregate nominal value</i>	26500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	3422383
		<i>Aggregate nominal value</i>	3422383
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3499883
		<i>Total aggregate nominal value</i>	3499883

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY C shares held as at the date of this return
	8325 shares transferred on 2009-07-27
<i>Name:</i>	QUEBEC HOLDINGS LTD
<i>Shareholding 2</i>	: 3408280 ORDINARY C shares held as at the date of this return
<i>Name:</i>	MARK BIRLEY HOLDINGS LIMITED
<i>Shareholding 3</i>	: 23103 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MARK BIRLEY HOLDINGS LTD
<i>Shareholding 4</i>	: 0 ORDINARY C shares held as at the date of this return
	5778 shares transferred on 2009-07-27
<i>Name:</i>	C.H. BAILEY PLC
<i>Shareholding 5</i>	: 0 ORDINARY B shares held as at the date of this return
	3397 shares transferred on 2009-07-27
<i>Name:</i>	QUEBEC HOLDINGS LTD
<i>Shareholding 6</i>	: 51000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MARK BIRLEY HOLDINGS LTD
<i>Shareholding 7</i>	: 3397 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ANDREW LANGTON
<i>Name:</i>	EMBLETON TRUST CORPORATION LIMITED
<i>Shareholding 8</i>	: 14103 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ANDREW LANGTON
<i>Name:</i>	EMBLETON TRUST CORPORATION 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.