



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03759332**

Date of this return: **26/04/2010**

SIC codes: **5530**
9305

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

Situation of Registered Office: **44 HAY'S MEWS**
LONDON
W1J 5QB

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LISA**
Surname: **COPPERTHWAITE**
Former names:
Service Address: **17 CHAPEL HOUSE STREET**
 ISLE OF DOGS
 LONDON
 E14 3AS

Company Director *1*

Type: **Person**
Full forename(s): **RICHARD ALLAN**
Surname: **CARING**
Former names:
Service Address: **SPANIARDS FIELD**
 WILDWOOD RISE HAMPSTEAD
 LONDON
 NW11 6SX

Country/State Usually Resident: **BRITISH**

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALICE RACHEL**
Surname: **CHADWYCK-HEALEY**
Former names:
Service Address: **40 CABUL ROAD**
 LONDON
 SW11 2PN

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

Date of Birth: **11/10/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES WYNDHAM STUART**
Surname: **LAWRENCE**
Former names:
Service Address: **169 OATLAND DRIVE**
 WEYBRIDGE
 SURREY
 KT13 9JY

Country/State Usually Resident: **ENGLAND**

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 26/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8325 ORDINARY C Shares held as at 26/04/2010

Name: **QUEBEC HOLDINGS LTD**

Address:

Shareholding : 2

3408280 ORDINARY C Shares held as at 26/04/2010

Name: **MARK BIRLEY HOLDINGS LIMITED**

Address:

Shareholding : 3

23103 ORDINARY B Shares held as at 26/04/2010

Name:

MARK BIRLEY HOLDINGS LTD

Address:

Shareholding : 4

5778 ORDINARY C Shares held as at 26/04/2010

Name:

C.H. BAILEY PLC

Address:

Shareholding : 5

3397 ORDINARY B Shares held as at 26/04/2010

Name:

QUEBEC HOLDINGS LTD

Address:

Shareholding : 6

51000 ORDINARY A Shares held as at 26/04/2010

Name: **MARK BIRLEY HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.