



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOUNTAUDLEY INVESTMENTS LIMITED**

Company Number: **04038575**

Date of this return: **21/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PORTLAND REGISTRARS LIMITED**

*Registered or
principal address:* **89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2254697**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN HARRIS**

Surname: **VANDERMOLEN**

Former names:

Service Address: **FAIRWAYS
PINE GROVE
TOTTERIDGE
N20 8LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1964** *Nationality:* **ENGLISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 : 0 ORDINARY shares held as at 2011-07-21
Name: DAVID VANDERMOLEN

Shareholding 2 : 49 ORDINARY shares held as at 2011-07-21
Name: JONATHAN HARRIS VANDERMOLEN

Shareholding 3 : 51 ORDINARY shares held as at 2011-07-21
Name: MELISSA VANDERMOLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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