



Companies House
— for the record —

363a^(ef)

Annual Return



X0JP0YDG

Received for filing in Electronic Format on the: 27/03/2008

Company Name: **MOUNTGRANGE (NEW STREET) LIMITED**

Company Number: **05084873**

Company Details

Period Ending: **25/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 ALBEMARLE STREET
MAYFAIR
LONDON
ENGLAND
W1S 4HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS ANTHONY BERRY***Address:* **HILLTOP COTTAGE STANMORE
CHIEVLEY
BERKSHIRE
ENGLAND
RG20 8SR**

Director 1 :

Name: **MR NICHOLAS ANTHONY
BERRY***Address:* **HILLTOP COTTAGE STANMORE
CHIEVLEY
BERKSHIRE
ENGLAND
RG20 8SR**

Date of Birth: **01/05/1968***Nationality:* **BRITISH***Occupation:* **PORTFOLIO MANAGER**

Director 2 :

Name: **MR MANISH JAYANTILAL
CHANDE***Address:* **42 OVINGTON STREET
LONDON
ENGLAND
SW3 2JB**

Date of Birth: **23/02/1956***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR STEPHEN ASHLEY
CORNER**

Address: **CORTLEIGH BAKERS WOOD
DENHAM
UXBRIDGE
BUCKS
ENGLAND
UB9 4LG**

Date of Birth:
20/09/1961

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 4 :

Name: **MR MARTIN TREVOR
MYERS**

Address: **1 DURHAM PLACE
LONDON
ENGLAND
SW3 4ET**

Date of Birth:
24/09/1941

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY £1 Shares held as at 25/03/2008

Name:

MOUNTGRANGE (PROPERTY HOLDINGS) LIMITED

Address:

13 ALBEMARLE STREET

MAYFAIR

LONDON

ENGLAND

W1S 4HJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**