



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRGCBHZ7

Received for filing in Electronic Format on the: **03/03/2010**

---

*Company Name:* **MOUNT ANVIL (ST ANNE'S) LIMITED**

*Company Number:* **05389397**

*Date of this return:* **02/03/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **3 VICTORIA SQUARE  
VICTORIA STREET  
ST ALBANS  
HERTS  
AL1 3TF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **BRINDLE**

*Former names:*

*Service Address:*

---

*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN CHARLES**

*Surname:*                **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1968-12-28**

*Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

---

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **HURLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1958-04-21**

*Nationality:*   **IRISH**

*Occupation:*    **CHAIRMAN**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR KIERAN**

*Surname:*                        **HURLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **1944-12-03**                              *Nationality:*   **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR JONATHAN ANDREW**

*Surname:*                        **SPRING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1972-10-24**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

**2 ORDINARY Shares held as at 02/03/2010**

*Name:* **MOUNT ANVIL GROUP 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.