



Companies House
— for the record —

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Annual Return



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Company Name: **MOUNT ANVIL (SWM) LIMITED**

Company Number: **05728827**

Company Details

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

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 VICTORIA SQUARE
VICTORIA STREET
ST ALBANS
HERTS
AL1 3TF**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PAUL HAINES**

Address: **18 LINDEN AVENUE
MAIDENHEAD
BERKSHIRE
SL6 6HB**

Director 1 :

Name: **CORNELIUS KILLIAN
HURLEY**

Address: **28 MILLENIUM WHARF
RICKMANSWORTH
HERTFORDSHIRE
WD3 1AZ**

Date of Birth: **21/04/1958** *Nationality:* **Irish** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JONATHAN ANDREW
SPRING**

Address: **46 CHELMERTON AVENUE
CHELMSFORD
ESSEX
CM2 9RF**

Date of Birth: **24/10/1972** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **BRIAN PETER CHAMBERS** Address: **9 BROOKBRIDGE LANE
DATCHWORTH
HERTFORDSHIRE
SG3 6SU**

Date of Birth: **13/05/1960** Nationality: **British** Occupation: **COMMERCIAL 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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

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

Shareholding 1:

2 ORDINARY Shares held as at 03/03/2008

Name: **MOUNT ANVIL GROUP LIMITED**
Address: **3 VICTORIA SQUARE VICTORIA STREET
ST. ALBANS
HERTFORDSHIRE
AL1 3TF**

Authorisation

Authoriser Designation: **secretary**

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

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