



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOUNT ANVIL NEW HOLDINGS LIMITED**

Company Number: **07209710**

Date of this return: **31/03/2016**

SIC codes: **41100**

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

Situation of Registered Office: **140 ALDERSGATE STREET
LONDON
EC1A 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN STUART**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EWAN THOMAS**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1966** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **BURSLEM**

Former names:

Service Address: **40 ALDERSGATE STREET
LONDON
EC1A 4HY**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JON RICHARD**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **HURLEY**

Former names:

Service Address: **140 ALDERSGATE STREET
LONDON
EC1A 4HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DARRAGH RICHARD JOSEPH**

Surname: **HURLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1987** *Nationality:* **IRISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN MANWARING**

Surname: **ROBERTSON**

Former names:

Service Address: **140 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HY**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 7

Type: **Person**

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

Surname: **SPRING**

Former names:

Service Address: **140 ALDERSGATE STREET
LONDON
EC1A 4HY**

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

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Occupation: **LAND DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **WILLIAM GOWANLOCH**

Surname: **WESTBROOK**

Former names:

Service Address: **140 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HY**

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

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	4141000
		<i>Aggregate nominal value</i>	4141000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE REDEEMABLE ON DEMAND AT THE OPTION OF THE COMPANY AND CARRY NO RIGHT TO A DIVIDEND. THE PREFERENCE SHARE HOLDERS ARE NOT ENTITLED TO VOTE ON ANY ORDINARY, EXTRAORDINARY OR SPECIAL RESOLUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4141750
		<i>Total aggregate nominal value</i>	4141750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **750 A SHARES shares held as at the date of this return**
Name: **MOUNT ANVIL GROUP LIMITED**

Shareholding 2 : **4141000 PREFERENCE shares held as at the date of this return**
Name: **MOUNT ANVIL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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