



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/05/2011**

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

Company Number: **07224426**

Date of this return: **15/04/2011**

SIC codes: **4521**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **BRINDLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1960** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

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: **28/12/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

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: **24/10/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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 : **2 ORDINARY shares held as at 2011-04-15**
Name: **MOUNT ANVIL NEW HOLDINGS 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.