



Companies House

AR01 (ef)

Annual Return



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Company Name: Mountsfield Park Finance Limited

Company Number: 07882348

Date of this return: 14/12/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director ***1***

Type: **Person**

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

Surname: **RUSSELL**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

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

Date of Birth: **12/09/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	365372
		<i>Aggregate nominal value</i>	365372
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	365372
		<i>Total aggregate nominal value</i>	365372

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **365372 ORDINARY shares held as at the date of this return**
Name: **ABF INVESTMENTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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