Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**MOUNT ANVIL (HIGHBURY PARK COMMERCIAL) LIMITED**
Company Number:	**08108967**
Date of this return:	**19/06/2012**
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): **ANDREW DAVID**

Surname: **BRINDLE**

Former names:

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

Company Director *1*

Type: **Person**

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

Surname: **CLARK**

Former names:

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

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

Date of Birth: **28/12/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SPRING**

Former names:

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

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

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

Occupation: **LAND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-18

Name: **CRS LEGAL SERVICES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-18

Name: **MC FORMATIONS LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

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.