



Annual Return

Company Name: **MOUNT ANVIL (BUCKHOLD ROAD COMMERCIAL) LIMITED**

Company Number: **08523232**



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Company Name: **MOUNT ANVIL (BUCKHOLD ROAD COMMERCIAL) LIMITED**

Company Number: **08523232**

Date of this return: **10/05/2016**

Sic Codes: **74990**

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

Situation of **140 ALDERSGATE STREET LONDON**

Registered Office: **EC1A 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ALAN STUART**
Surname: **DUNCAN**
Service Address: **140 ALDERSGATE STREET LONDON
UNITED KINGDOM EC1A 4HY**

Company Director 1

Type: **Person**
Full Forename(s): **MR PETER ROBERT**
Surname: **BURSLEM**
Service Address: **140 ALDERSGATE STREET LONDON
UNITED KINGDOM EC1A 4HY**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1965** Nationality: **BRITISH**
Occupation: **DEVELOPMENT
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR DARRAGH RICHARD JOSEPH**
Surname: **HURLEY**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1987** Nationality: **IRISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR JONATHAN ANDREW**
Surname: **SPRING**
Service Address: **140 ALDERSGATE STREET LONDON**
UNITED KINGDOM EC1A 4HY

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1972** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th May 2016 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: **0 ORDINARY shares held as at the date of this return**
Name: **INHOCO FORMATIONS LIMITED**

Shareholding 2: **1 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

