



Annual Return

Company Name: **Mount Cook Property Limited**

Company Number: **09065599**



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Received for filing in Electronic Format on the: **25/07/2016**

Company Name: **Mount Cook Property Limited**

Company Number: **09065599**

Date of this return: **02/06/2016**

Sic Codes: **64306**

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

Situation of **57 ASHBOURNE ROAD DERBY DERBYSHIRE**

Registered Office: **ENGLAND DE22 3FS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR COLIN WAIN**
Surname: **ADAMS**
Service Address: **OAKHURST HOUSE 57 ASHBOURNE ROAD DERBY
ENGLAND DE22 3FS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ROBIN ANDREW JOHN**
Surname: **SIBSON**
Service Address: **OAKHURST HOUSE 57 ASHBOURNE ROAD DERBY
ENGLAND DE22 3FS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

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:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 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: **4875 ORDINARY shares held as at the date of this return**
Name: **PETER LUTZ GEORGE**

Shareholding 2: **4875 ORDINARY shares held as at the date of this return**
Name: **ANTON JONATHAN WILLIAM JENKINS**

Shareholding 3: **9750 ORDINARY shares held as at the date of this return**
Name: **ANDREW DERRICK LEAVER**

Shareholding 4: **10500 ORDINARY shares held as at the date of this return**
Name: **ROBIN ANDREW JOHN SIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

