



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2015**

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*Company Name:* **Mount Cook Property Limited**

*Company Number:* **09065599**

*Date of this return:* **02/06/2015**

*SIC codes:* **64306**

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

*Situation of Registered Office:* **57 ASHBOURNE ROAD  
DERBY  
DERBYSHIRE  
ENGLAND  
DE22 3FS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. COLIN WAIN**

*Surname:*                                **ADAMS**

*Former names:*

*Service Address:*                        **ROSE COTTAGE HORSLEY LANE  
COXBENCH  
DERBY  
DERBYSHIRE  
ENGLAND  
DE21 5BH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/03/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBIN ANDREW JOHN**

*Surname:* **SIBSON**

*Former names:*

*Service Address:* **37A CHURCH STREET HORSLEY  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE21 5BQ**

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

*Date of Birth:* **19/10/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ROBIN ANDREW JOHN SIBSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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