



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOUNT MELVILLE LIMITED**

*Company Number:* **SC154068**

*Date of this return:* **03/11/2014**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **5TH FLOOR QUARTERMILE TWO  
2 LISTER SQUARE  
EDINBURGH  
MIDLOTHIAN  
EH3 9GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MORTON FRASER SECRETARIES LIMITED**

*Registered or  
principal address:* **5TH FLOOR QUARTERMILE TWO  
2 LISTER SQUARE  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 9GL**

### *European Economic Area (EEA) Company*

*Register Location:* **AS ABOVE**  
*Registration Number:* **SC262093**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR KATHERINE MARY**

*Surname:*                **HARVEY**

*Former names:*

*Service Address:*        **4 CLAREMONT VILLAS  
ADELAIDE ROAD  
GLENAGEARY  
COUNTY DUBLIN  
EIRE**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **07/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LIONEL JAMES**

*Surname:* **MACKAY**

*Former names:*

*Service Address:* **39 SIDEGATE AVENUE  
IPSWICH  
SUFFOLK  
IP4 4JH**

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

*Date of Birth:* **28/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JAMES**

*Surname:*                           **YOUNGER**

*Former names:*

*Service Address:*                **5 MALTA TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH4 1HR**

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

*Date of Birth:*    **08/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6838</b>
		<i>Aggregate nominal value</i>	<b>6838</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*

AS PRESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6838</b>
		<i>Total aggregate nominal value</i>	<b>6838</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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* : 1625 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE MARY HARVEY

*Shareholding 2* : 1625 ORDINARY shares held as at the date of this return  
*Name:* LORNA LOUISE AHO

*Shareholding 3* : 542 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JAMES YOUNGER

*Shareholding 4* : 108 ORDINARY shares held as at the date of this return  
*Name:* LIONEL JAMES MACKAY BA C ENG M IEE

*Shareholding 5* : 334 ORDINARY shares held as at the date of this return  
*Name:* RACHEL JANE MACKAY

*Shareholding 6* : 125 ORDINARY shares held as at the date of this return  
*Name:* ALISON MARGARET MACKAY

*Shareholding 7* : 703 ORDINARY shares held as at the date of this return

*Name:* ALASTAIR STEPHEN ERIC YOUNGER

*Shareholding 8* : 333 ORDINARY shares held as at the date of this return  
*Name:* MARIELE GRACE SMITH

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
67 shares transferred on 2014-09-30  
67 shares transferred on 2014-09-30  
*Name:* JEAN MAXWELL LINDESAY-BETHUNE

*Shareholding 10* : 342 ORDINARY shares held as at the date of this return  
*Name:* SUSAN EMMA YOUNGER

*Shareholding 11* : 50 ORDINARY shares held as at the date of this return  
*Name:* RUTH OWEN

*Shareholding 12* : 50 ORDINARY shares held as at the date of this return  
*Name:* FIONA HOFVERSTEIN

*Shareholding 13* : 500 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH YOUNGER

*Shareholding 14* : 500 ORDINARY shares held as at the date of this return  
*Name:* MARY CLARE LACEY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH R J YOUNGER & MARY C LACEY AS JOINT HOLDERS

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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.