



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MOUND PROPERTY COMPANY LIMITED**

Company Number: **SC260380**

Date of this return: **05/12/2012**

SIC codes: **68100**

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

Situation of Registered Office: **LEVEL 1 CITYMARK
150 FOUNTAINBRIDGE
EDINBURGH
UNITED KINGDOM
EH3 9PE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LLOYDS SECRETARIES LIMITED**

*Registered or
principal address:* **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02791894**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRUCE SMITH**

Surname: **ANDERSON**

Former names:

Service Address: **LLOYDS BANKING GROUP NEW UBERIOR HOUSE
11 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALISTAIR JAMES NEIL**

Surname: **HEWITT**

Former names:

Service Address: **12 ANNICKBANK, STEWARTON
KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 5QT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: UBERIOR VENTURES 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.