



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **MOUNT BRIONI PROPERTY SERVICES LIMITED**

Company Number: **04639023**

Company Details

Period Ending: **16/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MOUNT BRIONI LOOE
HILL SEATON
TORPOINT
CORNWALL
PL11 3JN**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER CHRISTOPHER STAMP** *Address:* **MOUNT BRIONI LOOE HILL, SEATON
LOOE
CORNWALL
PL11 3JN**

Director 1 :

Name: **ROGER CHRISTOPHER
STAMP** *Address:* **MOUNT BRIONI LOOE HILL, SEATON
LOOE
CORNWALL
PL11 3JN**

Date of Birth: **08/01/1947** *Nationality:* **BRITISH** *Occupation:* **HOLIDAY AGENT**

Director 2 :

Name: **CATHERINE DIANE STAMP** *Address:* **MOUNT BRIONI LOOE HILL, SEATON
LOOE
CORNWALL
PL11 3JN**

Date of Birth: **28/09/1959** *Nationality:* **BRITISH** *Occupation:* **HOLIDAY AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14	GBP14
<i>TOTALS</i>		
	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14 ORDINARY Shares held as at 16/01/2008

Name: **ROGER STAMP**
Address: **MOUNT BRIONI LOOE HILL SEATON
TORPOINT
CORNWALL
PL11 3JN**

Name: **CATHERINE STAMP**
Address: **MOUNT BRIONI LOOE HILL SEATON
TORPOINT
CORNWALL
PL11 3JN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**