



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2011**

XTW0IRVQ

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

Company Number: **04639023**

Date of this return: **16/01/2011**

SIC codes: **5523**

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

Situation of Registered Office: **MOUNT BRIONI
LOOE HILL SEATON
TORPOINT
CORNWALL
PL11 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER CHRISTOPHER**

Surname: **STAMP**

Former names:

Service Address: **MOUNT BRIONI
LOOE HILL, SEATON
LOOE
CORNWALL
PL11 3JN**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE DIANE**

Surname: **STAMP**

Former names:

Service Address: **MOUNT BRIONI
LOOE HILL, SEATON
LOOE
CORNWALL
PL11 3JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1959** *Nationality:* **BRITISH**

Occupation: **HOLIDAY AGENT**

Company Director 2

Type: **Person**
Full forename(s): **ROGER CHRISTOPHER**

Surname: **STAMP**

Former names:

Service Address: **MOUNT BRIONI
LOOE HILL, SEATON
LOOE
CORNWALL
PL11 3JN**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : **14 ORDINARY shares held as at 2011-01-16**

Name: **CATHERINE STAMP**

Name: **ROGER STAMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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