



Companies House

AR01 (ef)

Annual Return



X2MWSNUG

Received for filing in Electronic Format on the: 10/12/2013

Company Name: MOUNTBOND LIMITED

Company Number: 00678922

Date of this return: 07/12/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
PO BOX 1
TATTON STREET
KNUTSFORD
CHESHIRE
WA16 6AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1953** Nationality: **BRITISH**
Occupation: **CHATERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS TALBOT**

Surname: **MCNAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	3445727
		<i>Aggregate nominal value</i>	3445727
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF DEFERRED SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT AT OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF DEFERRED SHARES.

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

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3445827
		<i>Total aggregate nominal value</i>	3445827

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: ELECTRICENTER LIMITED

Shareholding 2 : 3445727 DEFERRED shares held as at the date of this return
Name: ELECTRICENTER LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name:

MARLOWE NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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