



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **MOUNT COURT (TETTENHALL WOOD) LIMITED**

Company Number: **00885178**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**CARRIER HOUSE
CARRIERS FOLD
CHURCH ROAD
WOMBOURNE
WV5 9DH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PAUL MATON**

Address: **35 TENBURY GARDENS
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4JD**

Director 1 :

Name: **JUNE BOWETT**

Address: **1 MOUNT COURT
MOUNT ROAD TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8HS**

Date of Birth: **08/01/1932** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **ROYSTON CHARLES CANT**

Address: **11 MOUNT COURT MOUNT ROAD
TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8HS**

Date of Birth: **24/11/1952** *Nationality:* **British**

Occupation: **PAINTING CONTRACTOR**

Director 3 :

Name: **ANDREW CHARLES DAY** *Address:* **HILBRAE PATTINGHAM ROAD
PERTON
WOLVERHAMPTON
WV6 7HD**

Date of Birth: **06/01/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **CECILIA BETH JONES** *Address:* **FLAT 3 MOUNT COURT
MOUNT ROAD TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8HS**

Date of Birth: **24/08/1951** *Nationality:* **British** *Occupation:* **TEACHER**

Director 5 :

Name: **MRS MARGARET THERESA
KEARNEY** *Address:* **10 MOUNT COURT
TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8HS**

Date of Birth: **27/12/1918** *Nationality:* **British** *Occupation:* **RETIRED**

Director 6 :

Name: MARGARET MARY POLSON Address: 2 MOUNT COURT
MOUNT ROAD TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8HS

Date of Birth: 10/06/1915 Nationality: British Occupation: RETIRED

Director 7 :

Name: MR DEREK PERCY Address: BLYTHBURY HIGH STREET
SMALLMAN CLAVERLEY
WOLVERHAMPTON
WEST MIDLANDS
WV5 7AR

Date of Birth: 02/03/1947 Nationality: British Occupation: RETIRED

Director 8 :

Name: SARA LOUISE STIMPSON Address: 12 MOUNT COURT
TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8HS

Date of Birth: 07/02/1974 Nationality: British Occupation: SELF EMPLOYED MODEL

Director 9 :

Name: **MR ANDREW JOSEPH
YARDLEY**

Address: **5 MOUNT COURT
MOUNT ROAD TETTENHALL WOOD
WOLVERHAMPTON
WV6 8HS**

Date of Birth: **31/01/1954** Nationality: **British**

Occupation: **FUNERAL MANAGER**

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	24	GBP600
<i>TOTALS</i>		
	24	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/03/2009

Name: **MARGARET MARY POLSON**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 22/03/2009
2 DISPOSED OF IN PERIOD ON 16/01/2005**

Name: **STANLEY FREDERICK BOWETT**

Address:

Name: **BOWETT**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 22/03/2009

Name: **ANDREW JOSEPH YARDLEY**

Address:

Shareholding 4:

4 ORDINARY Shares held as at 22/03/2009

Name:

ANDREW CHARLES DAY

Address:

Shareholding 5:

2 ORDINARY Shares held as at 22/03/2009

Name:

SARA LOUISE STIMPSON

Address:

Shareholding 6:

2 ORDINARY Shares held as at 22/03/2009

Name:

MARGARET THERESA KEARNEY

Address:

Shareholding 7:

2 ORDINARY Shares held as at 22/03/2009

Name:

ROYSTON CHARLES CANT

Address:

Shareholding 8:

2 ORDINARY Shares held as at 22/03/2009

Name:

CECILIA BETH JONES

Address:

Shareholding 9:

**0 ORDINARY Shares held as at 22/03/2009
2 DISPOSED OF IN PERIOD ON 15/08/2006**

Name:

DOROTHY SANGER

Address:

Shareholding 1:

0

**0 ORDINARY Shares held as at 22/03/2009
4 DISPOSED OF IN PERIOD ON 05/08/2005**

Name:

RICHARD EDWARD SMALLMAN

Address:

Shareholding 1:

1

2 ORDINARY Shares held as at 22/03/2009

Name:

JUNE BOWETT

Address:

Shareholding 1:

2

6 ORDINARY Shares held as at 22/03/2009

Name:

DEREK PERCY SMALLMAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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