



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2010**

X69UMIJT

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

Company Number: **00885178**

Date of this return: **22/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **CARRIER HOUSE CARRIERS FOLD
CHURCH ROAD
WOMBOURNE
WV5 9DH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CARRIER HOUSE CARRIERS FOLD
CHURCH ROAD
WOMBOURNE
SOUTH STAFFORDSHIRE
ENGLAND
WV5 9DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **MATON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **BOWETT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1932-01-08**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROYSTON CHARLES**

Surname: **CANT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1952-11-24**

Nationality: **BRITISH**

Occupation: **PAINTING CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW CHARLES**
Surname: **DAY**
Former names:
Service Address: **HILBRAE
PATTINGHAM ROAD PERTON
WOLVERHAMPTON
WV6 7HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1954-01-06** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS CECILIA BETH**
Surname: **JONES**
Former names:
Service Address: **FLAT 3 MOUNT COURT
MOUNT ROAD TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1951-08-24** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS MARGARET THERESA**
Surname: **KEARNEY**
Former names:
Service Address: **10 MOUNT COURT
TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1918-12-27** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MRS MARGARET MARY**
Surname: **POLSON**
Former names:
Service Address: **2 MOUNT COURT
MOUNT ROAD TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1915-06-10** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MR DEREK PERCY**
Surname: **SMALLMAN**
Former names:
Service Address: **BLYTHBURY HIGH STREET**
 CLAVERLEY
 WOLVERHAMPTON
 WEST MIDLANDS
 WV5 7AR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1947-03-02** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 8

Type: **Person**
Full forename(s): **MISS SARA LOUISE**
Surname: **STIMPSON**
Former names:
Service Address: **12 MOUNT COURT**
 TETTENHALL WOOD
 WOLVERHAMPTON
 WEST MIDLANDS
 WV6 8HS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1974-02-07** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED MODEL**

Company Director **9**

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **YARDLEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1954-01-31** *Nationality:* **BRITISH**

Occupation: **FUNERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

2 ORDINARY Shares held as at 22/03/2010

Name: **MARGARET MARY POLSON**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 22/03/2010

Name: **ANDREW JOSEPH YARDLEY**

Address:

Shareholding : 3

4 ORDINARY Shares held as at 22/03/2010

Name: **ANDREW CHARLES DAY**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 22/03/2010

Name: **SARA LOUISE STIMPSON**

Address:

Shareholding : 5

2 ORDINARY Shares held as at 22/03/2010

Name: **MARGARET THERESA KEARNEY**

Address:

Shareholding : 6

2 ORDINARY Shares held as at 22/03/2010

Name: **ROYSTON CHARLES CANT**

Address:

Shareholding : 7

2 ORDINARY Shares held as at 22/03/2010

Name: **CECILIA BETH JONES**

Address:

Shareholding : 8

2 ORDINARY Shares held as at 22/03/2010

Name: **JUNE BOWETT**

Address:

Shareholding : 9

6 ORDINARY Shares held as at 22/03/2010

Name: **DEREK PERCY SMALLMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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