



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

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Company Name: **MOUNTNEY LIMITED**

Company Number: **01407765**

Date of this return: **31/12/2012**

SIC codes: **45310**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN SHIRLEY**

Surname: **KIMPTON**

Former names:

Service Address: **CHAPEL BARN
RABLEY HEATH ROAD
WELWYN
HERTFORDSHIRE
AL6 9UA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ROBERT**

Surname: **BRYANT**

Former names:

Service Address: **73 WINCHELSEA CLOSE
BANBURY
OXFORDSHIRE
OX16 1XS**

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

Date of Birth: **17/03/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANN SHIRLEY**

Surname: **KIMPTON**

Former names:

Service Address: **CHAPEL BARN
RABLEY HEATH ROAD
WELWYN
HERTFORDSHIRE
AL6 9UA**

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

Date of Birth: **21/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KIMPTON**

Former names:

Service Address: **CHAPEL BARN
RABLEY HEATH ROAD
WELWYN
HERTFORDSHIRE
AL6 9UA**

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

Date of Birth: **22/07/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **WILLIAMSON**

Former names:

Service Address: **14 RUPERTS WAY
GREAT GLEN
LEICESTER
LEICESTERSHIRE
LE8 9GR**

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

Date of Birth: **27/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

SHARES HAVE EQUAL RIGHTS AS PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANN SHIRLEY KIMPTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KIMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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