



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2016**

X53D48AX

Company Name: **Mons (UK) Limited**

Company Number: **02416661**

Date of this return: **28/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **250 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 4AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RBS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC269847**

Company Director **1**

Type: **Person**

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

Surname: **HORROCKS**

Former names:

Service Address: **250 BISHOPSGATE
LONDON
ENGLAND
EC2M 4AA**

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

Date of Birth: ****/01/1976**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **LAWRENCE**

Former names:

Service Address: **250 BISHOPSGATE
LONDON
EC2M 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	REDEEMABLE SHARES	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	SEK	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	47500000
		<i>Aggregate nominal value</i>	47500000
<i>Currency</i>	SEK	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	SEK	<i>Total number of shares</i>	67500000
		<i>Total aggregate nominal value</i>	67500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **47500000 B ORDINARY shares held as at the date of this return**
Name: **RBS AA HOLDINGS (UK) LIMITED**

Shareholding 2 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **RBS AA HOLDINGS (UK) LIMITED**

Shareholding 3 : **20000000 REDEEMABLE SHARES shares held as at the date of this return**
Name: **RBS AA HOLDINGS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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