



Companies House
— for the record —

AR01 (ef)

Annual Return



XC40FIT3

Received for filing in Electronic Format on the: **02/04/2010**

Company Name: **15 MOUNT STREET LIMITED**

Company Number: **02577429**

Date of this return: **28/01/2010**

SIC codes: **9600**

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

Situation of Registered Office: **15 MOUNT STREET
LONDON
W1K 2RG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **BAMSEY**

Former names:

Service Address: **FLAT 9 15 MOUNT STREET
LONDON
W1K 2RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BAMSEY**

Former names:

Service Address: **FLAT 9 15 MOUNT STREET
LONDON
W1K 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-11-25**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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 28/01/2010

Name: **TOWER GATE DEVELOPMENTS LIMITED**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 28/01/2010

Name:

RICE EUROPEAN HOLDINGS LTD

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/01/2010

Name:

THOMAS. COAKLEY

Address:

Name:

MARLENE COAKLEY

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.