



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

X33LDVNC

Company Name: **THE MOUNTEBANK COMPANY LIMITED**

Company Number: **04393201**

Date of this return: **13/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **10 ROMSEY ROAD
EASTLEIGH
HAMPSHIRE
SO50 9AL**

Single Alternative Inspection Location (SAIL)

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

**10 ROMSEY ROAD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 9AL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLY JEAN**

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AMANDA MARY BRIDGET**

Surname: **BUNBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY JAMES**

Surname: **CASSEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1950** Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS VIVIEN HELEN**

Surname: **CASSEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1951** Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **4**

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

Surname: **CHARLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1964** Nationality: **BRITISH**

Occupation: **ART DEALER**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER GRANVILLE**

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES B) ORDINARY RIGHTS C) ORDINARY RIGHTS D) NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER GRANVILLE FOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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