



Companies House
— for the record —

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Annual Return

Company Name: **MOUNTGRANGE LAND LIMITED**

Company Number: **04401506**



XBLPTE9Y

Received for filing in Electronic Format on the: **03/04/2006**

Company Details

Period Ending: **22/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**13 ALBEMARLE STREET
MAYFAIR
LONDON
W1S 4HJ**

Register of
Members Address:

**13 ALBEMARLE STREET
MAYFAIR
LONDON
W1S 4HJ**

Register of Debenture
Holders Address:

**13 ALBEMARLE STREET
MAYFAIR
LONDON
W1S 4HJ**

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS ANTHONY BERRY**

Address: **HILLTOP COTTAGE
STANMORE
CHIEVLEY
BERKSHIRE RG20 8SR**

Director 1:

Name: **MARTIN TREVOR MYERS**
Date of Birth: **24/09/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **1 DURHAM PLACE
LONDON SW3 4ET**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 22/03/2006

Name: **MARTIN TREVOR MYERS ESQ**

Address: **1 DURHAM PLACE
CHELSEA
LONDON SW3 4ET**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**