



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOUNT ANVIL GROUP LIMITED**

Company Number: **04410393**

Date of this return: **05/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **140 ALDERSGATE STREET
LONDON
LONDON
EC1A 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN STUART**

Surname: **DUNCAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EWAN THOMAS**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1966** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **BURSLEM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JON RICHARD**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CORNELIUS KILLIAN**

Surname: **HURLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DARRAGH RICHARD JOSEPH**

Surname: **HURLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1987** *Nationality:* **IRISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): MR KIERAN

Surname: HURLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: **/12/1944 *Nationality:* IRISH

Occupation: DIRECTOR

Company Director 7

Type: **Person**
Full forename(s): MR JONATHAN ANDREW

Surname: SPRING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A1 SHARES	<i>Number allotted</i>	4020125
		<i>Aggregate nominal value</i>	4020125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. RIGHT TO DISTRIBUTIONS ON A SALE OR WINDING UP RANKING BEHIND THE PREFERENCE SHARES.

Class of shares	A2 SHARES	<i>Number allotted</i>	1350000
		<i>Aggregate nominal value</i>	1350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. RIGHT TO DISTRIBUTIONS ON A SALE OR WINDING UP RANKING BEHIND THE PREFERENCE SHARES.

Class of shares	B SHARES	<i>Number allotted</i>	367690
		<i>Aggregate nominal value</i>	367690
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. RIGHT TO DISTRIBUTIONS ON A SALE OR WINDING UP RANKING BEHIND THE PREFERENCE SHARES.

Class of shares	C SHARES	<i>Number allotted</i>	1440372
		<i>Aggregate nominal value</i>	1440372
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIVIDEND RIGHT. NO RIGHT TO VOTE OR RECEIVE NOTICE OF MEETINGS. RIGHT TO DISTRIBUTIONS ON A SALE OR WINDING UP RANKING BEHIND THE PREFERENCE SHARES AND A AND B ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7178187
		<i>Total aggregate nominal value</i>	7178187

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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

<i>Shareholding 1</i>	: 0 A2 SHARES shares held as at the date of this return
<i>Name:</i>	BRIAN CHAMBERS
<i>Shareholding 2</i>	: 4020125 A1 SHARES shares held as at the date of this return
<i>Name:</i>	CORNELIUS KILLIAN HURLEY
<i>Shareholding 3</i>	: 375000 A2 SHARES shares held as at the date of this return
<i>Name:</i>	PETER ROBERT BURSLEM
<i>Shareholding 4</i>	: 750000 A2 SHARES shares held as at the date of this return
<i>Name:</i>	KIERAN HURLEY
<i>Shareholding 5</i>	: 37500 A2 SHARES shares held as at the date of this return
<i>Name:</i>	JOHN ANDREW BARKER REID
<i>Shareholding 6</i>	: 150000 A2 SHARES shares held as at the date of this return
<i>Name:</i>	JONATHAN ANDREW SPRING
<i>Shareholding 7</i>	: 140553 B SHARES shares held as at the date of this return
<i>Name:</i>	CORNELIUS KILLIAN HURLEY

Shareholding 8 : 227137 B SHARES shares held as at the date of this return
Name: MOUNT ANVIL GROUP LIMITED SHARE INCENTIVE PLAN

Shareholding 9 : 0 B SHARES shares held as at the date of this return
Name: NIGEL GREEN

Shareholding 10 : 37500 A2 SHARES shares held as at the date of this return
Name: KEITH WARD

Shareholding 11 : 0 B SHARES shares held as at the date of this return
Name: DAVID CLARK

Shareholding 12 : 0 B SHARES shares held as at the date of this return
Name: JONATHAN SPRING

Shareholding 13 : 0 B SHARES shares held as at the date of this return
Name: PETER BURSLEM

Shareholding 14 : 0 C SHARES shares held as at the date of this return
Name: KILLIAN HURLEY

Shareholding 15 : 0 C SHARES shares held as at the date of this return
Name: KIERAN HURLEY

Shareholding 16 : 0 A1 SHARES shares held as at the date of this return
Name: BRIAN CHAMBERS

Shareholding 17 : 25323 C SHARES shares held as at the date of this return
Name: PETER BURSLAM

Shareholding 18 : 22158 C SHARES shares held as at the date of this return
Name: JONATHAN SPRING

Shareholding 19 : 16882 C SHARES shares held as at the date of this return
Name: ANDREW REID

Shareholding 20 : 0 C SHARES shares held as at the date of this return
Name: NIGEL GREEN

Shareholding 21 : 13264 C SHARES shares held as at the date of this return
Name: KEITH WARD

Shareholding 22 : 0 A1 SHARES shares held as at the date of this return
Name: MOUNT ANVIL GROUP LIMITED EMPLOYEE BENEFIT TRUST

Shareholding 23 : 118411 C SHARES shares held as at the date of this return
Name: MOUNT ANVIL GROUP LIMITED EMPLOYEE BENEFIT TRUST

Shareholding 24 : 7838 C SHARES shares held as at the date of this return
Name: DANIEL ABEL

Shareholding 25 : 102498 C SHARES shares held as at the date of this return
Name: EWAN ANDERSON

Shareholding 26 : 1688 C SHARES shares held as at the date of this return
Name: SAMANTHA ARNELL

Shareholding 27 : 822 C SHARES shares held as at the date of this return
Name: JAKE BARNARD

Shareholding 28 : 2687 C SHARES shares held as at the date of this return
Name: ANDREW BARNES

Shareholding 29 : 12933 C SHARES shares held as at the date of this return
Name: ANDREW BLACKLOCK

Shareholding 30 : 7838 C SHARES shares held as at the date of this return
Name: ALISON BLAIR

Shareholding 31 : 3292 C SHARES shares held as at the date of this return
Name: ALEXANDER BLAND

Shareholding 32 : 1447 C SHARES shares held as at the date of this return
Name: IVAN BOTOCHAROV

Shareholding 33 : 1447 C SHARES shares held as at the date of this return
Name: ALISON BOWLDS

Shareholding 34 : 8441 C SHARES shares held as at the date of this return
Name: ANDREW BRINDLE

Shareholding 35 : 10853 C SHARES shares held as at the date of this return
Name: COLIN BROWN

Shareholding 36 : 1476 C SHARES shares held as at the date of this return
Name: HAYLEY BURNS

Shareholding 37 : 1592 C SHARES shares held as at the date of this return
Name: CARRIE MARSH

Shareholding 38 : 2267 C SHARES shares held as at the date of this return
Name: ADAM CARTER

Shareholding 39 : 2773 C SHARES shares held as at the date of this return
Name: PAUL CARTER

Shareholding 40 : 12059 C SHARES shares held as at the date of this return
Name: RICHARD CHALMERS

Shareholding 41 : 21705 C SHARES shares held as at the date of this return
Name: JOHN CHAMBERS

Shareholding 42 : 8441 C SHARES shares held as at the date of this return
Name: JAMES CREGAN

Shareholding 43 : 2026 C SHARES shares held as at the date of this return
Name: MATTHEW DALY

Shareholding 44 : 9647 C SHARES shares held as at the date of this return
Name: CHRISTOPHER DAVIS

Shareholding 45 : 17093 C SHARES shares held as at the date of this return
Name: MATTHEW DRAGE

Shareholding 46 : 18932 C SHARES shares held as at the date of this return
Name: ALAN DUNCAN

Shareholding 47 : 1929 C SHARES shares held as at the date of this return
Name: AMEK EBELE

Shareholding 48 : 31352 C SHARES shares held as at the date of this return
Name: GRAHAM ELLIS

Shareholding 49 : 2918 C SHARES shares held as at the date of this return
Name: DARREN ENGLAND

Shareholding 50 : 1182 C SHARES shares held as at the date of this return
Name: GARETH EVANS

Shareholding 51 : 9044 C SHARES shares held as at the date of this return
Name: BRETT FENNELL

Shareholding 52 : 2581 C SHARES shares held as at the date of this return
Name: PETER FLYNN

Shareholding 53 : 31352 C SHARES shares held as at the date of this return
Name: EMMA FOSTER

Shareholding 54 : 3135 C SHARES shares held as at the date of this return
Name: NICHOLAS GARDNER

Shareholding 55 : 2171 C SHARES shares held as at the date of this return
Name: ASHLEY GENDEK

Shareholding 56 : 10250 C SHARES shares held as at the date of this return
Name: SAMUEL GIBSON

Shareholding 57 : 8863 C SHARES shares held as at the date of this return
Name: BRADLEY GODING

Shareholding 58 : 3376 C SHARES shares held as at the date of this return
Name: JOHN GORE

Shareholding 59 : 84410 C SHARES shares held as at the date of this return
Name: PETER GORE

Shareholding 60 : 1688 C SHARES shares held as at the date of this return
Name: SIMON GRIGGS

Shareholding 61 : 2026 C SHARES shares held as at the date of this return
Name: GARETH GUEST

Shareholding 62 : 110788 C SHARES shares held as at the date of this return
Name: JONATHAN HALL

Shareholding 63 : 9044 C SHARES shares held as at the date of this return
Name: THOMAS HAMILTON

Shareholding 64 : 3135 C SHARES shares held as at the date of this return
Name: MICHAEL HAMPTON

Shareholding 65 : 4823 C SHARES shares held as at the date of this return
Name: REBECCA HICKMOTT

Shareholding 66 : 16279 C SHARES shares held as at the date of this return
Name: NYRON HIGGINS

Shareholding 67 : 1968 C SHARES shares held as at the date of this return
Name: STEVEN HINTON

Shareholding 68 : 9044 C SHARES shares held as at the date of this return
Name: JOHN HOBAN

Shareholding 69 : 1230 C SHARES shares held as at the date of this return
Name: JANE HOFFMAN

Shareholding 70 : 1543 C SHARES shares held as at the date of this return
Name: LAUREN HOPKINS

Shareholding 71 : 2460 C SHARES shares held as at the date of this return
Name: ANDREW HUMPHREYS

Shareholding 72 : 14470 C SHARES shares held as at the date of this return
Name: JAMES HUTCHINS

Shareholding 73 : 1929 C SHARES shares held as at the date of this return
Name: DOMINIC JAGO

Shareholding 74 : 1428 C SHARES shares held as at the date of this return
Name: DEBORAH JOHNSON

Shareholding 75 : 2894 C SHARES shares held as at the date of this return
Name: ANIL JOSHI

Shareholding 76 : 9044 C SHARES shares held as at the date of this return
Name: MATTHEW JUMA

Shareholding 77 : 2171 C SHARES shares held as at the date of this return
Name: VIVIAN KAUNDS

Shareholding 78 : 8079 C SHARES shares held as at the date of this return
Name: KELLY BERGMAN

Shareholding 79 : 2207 C SHARES shares held as at the date of this return
Name: JOHN KELLY

Shareholding 80 : 2730 C SHARES shares held as at the date of this return
Name: RICHARD KENT

Shareholding 81 : 2749 C SHARES shares held as at the date of this return
Name: KETAN KERAJ

Shareholding 82 : 4100 C SHARES shares held as at the date of this return
Name: PHILIP KINGSFORD

Shareholding 83 : 2460 C SHARES shares held as at the date of this return
Name: TONY KINGSTON

Shareholding 84 : 9647 C SHARES shares held as at the date of this return
Name: KAMALJIT KULLAR

Shareholding 85 : 567 C SHARES shares held as at the date of this return
Name: GWENDA LANG

Shareholding 86 : 1929 C SHARES shares held as at the date of this return
Name: DICKSON LAWAL

Shareholding 87 : 16279 C SHARES shares held as at the date of this return
Name: ADAM LEACH

Shareholding 88 : 10973 C SHARES shares held as at the date of this return
Name: NICOLA BALE

Shareholding 89 : 7687 C SHARES shares held as at the date of this return
Name: SIMON LINDOP

Shareholding 90 : 1476 C SHARES shares held as at the date of this return
Name: YAJUAN LIU

Shareholding 91 : 1543 C SHARES shares held as at the date of this return
Name: RAZWAN MALIK

Shareholding 92 : 2556 C SHARES shares held as at the date of this return
Name: IAN MANSFIELD

Shareholding 93 : 37382 C SHARES shares held as at the date of this return
Name: MARTIN MCATAMNEY

Shareholding 94 : 2315 C SHARES shares held as at the date of this return
Name: THOMAS MCKEE

Shareholding 95 : 1833 C SHARES shares held as at the date of this return
Name: EVALDAS MEKSENAS

Shareholding 96 : 6270 C SHARES shares held as at the date of this return
Name: JEREMY MONTAGU-WILLIAMS

Shareholding 97 : 10310 C SHARES shares held as at the date of this return
Name: DANIEL MORGAN

Shareholding 98 : 1688 C SHARES shares held as at the date of this return
Name: CARLEY MORRIS

Shareholding 99 : 13867 C SHARES shares held as at the date of this return
Name: CONOR MURPHY

Shareholding 100 : 1963 C SHARES shares held as at the date of this return
Name: CATHERINE MYERS

Shareholding 101 : 2706 C SHARES shares held as at the date of this return
Name: SHAUN NEALE

Shareholding 102 : 2139 C SHARES shares held as at the date of this return
Name: RICHARD NOCK

Shareholding 103 : 10551 C SHARES shares held as at the date of this return
Name: EMMA NORRIS

Shareholding 104 : 1941 C SHARES shares held as at the date of this return
Name: CHLOE OADES

Shareholding 105 : 8441 C SHARES shares held as at the date of this return
Name: PHILIP OADES

Shareholding 106 : 6029 C SHARES shares held as at the date of this return
Name: TEMA OLSEN

Shareholding 107 : 18088 C SHARES shares held as at the date of this return
Name: JAMES OWEN

Shareholding 108 : 2894 C SHARES shares held as at the date of this return
Name: ALISTAIR PAKE

Shareholding 109 : 2171 C SHARES shares held as at the date of this return
Name: RICHARD PARKER

Shareholding 110 : 1476 C SHARES shares held as at the date of this return
Name: POOJA PATEL

Shareholding 111 : 77175 C SHARES shares held as at the date of this return
Name: KEVIN PAYNE

Shareholding 112 : 3024 C SHARES shares held as at the date of this return
Name: CONSTANTINO PIRES

Shareholding 113 : 12059 C SHARES shares held as at the date of this return
Name: CHRISTOPHER PULLAN

Shareholding 114 : 2658 C SHARES shares held as at the date of this return
Name: VIKASHINGH RAMDHUN

Shareholding 115 : 1722 C SHARES shares held as at the date of this return
Name: MICHELLE RICE

Shareholding 116 : 10853 C SHARES shares held as at the date of this return
Name: SAM ROBERTS

Shareholding 117 : 2749 C SHARES shares held as at the date of this return
Name: DAVID ROGERS

Shareholding 118 : 16279 C SHARES shares held as at the date of this return
Name: MICHAEL ROLFE

Shareholding 119 : 6029 C SHARES shares held as at the date of this return
Name: MARY SANDERS

Shareholding 120 : 2412 C SHARES shares held as at the date of this return
Name: JAMES SHANAHAN

Shareholding 121 : 7838 C SHARES shares held as at the date of this return
Name: ILAN SHAPIRO

Shareholding 122 : 12300 C SHARES shares held as at the date of this return
Name: MATTHEW SHEEHAN

Shareholding 123 : 1399 C SHARES shares held as at the date of this return
Name: THOMAS SHIELD

Shareholding 124 : 13264 C SHARES shares held as at the date of this return
Name: NIGEL SLAVIK

Shareholding 125 : 2171 C SHARES shares held as at the date of this return
Name: DAVID SMITH

Shareholding 126 : 1929 C SHARES shares held as at the date of this return
Name: SAMUEL STEWART

Shareholding 127 : 1929 C SHARES shares held as at the date of this return
Name: GABRIEL STOIAN

Shareholding 128 : 1727 C SHARES shares held as at the date of this return
Name: MAURO STRUMENDO

Shareholding 129 : 5125 C SHARES shares held as at the date of this return
Name: LISA TANNER

Shareholding 130 : 36899 C SHARES shares held as at the date of this return
Name: LUKE TAYLOR

Shareholding 131 : 2026 C SHARES shares held as at the date of this return
Name: JASON TAYLOR-COX

Shareholding 132 : 29121 C SHARES shares held as at the date of this return
Name: ALUN THOMAS

Shareholding 133 : 2865 C SHARES shares held as at the date of this return
Name: JAMES THOMAS

Shareholding 134 : 1206 C SHARES shares held as at the date of this return
Name: LORCAN TUMULTY

Shareholding 135 : 7235 C SHARES shares held as at the date of this return
Name: RACHEL TURNER

Shareholding 136 : 5788 C SHARES shares held as at the date of this return
Name: TONY USHER

Shareholding 137 : 14470 C SHARES shares held as at the date of this return
Name: IAN UTLEY

Shareholding 138 : 9225 C SHARES shares held as at the date of this return
Name: MICHAEL VALMAS

Shareholding 139 : 28941 C SHARES shares held as at the date of this return
Name: SIMON WALKER

Shareholding 140 : 9647 C SHARES shares held as at the date of this return
Name: ALEXANDER WATSON

Shareholding 141 : 26529 C SHARES shares held as at the date of this return
Name: JAMES WATSON

Shareholding 142 : 1736 C SHARES shares held as at the date of this return
Name: TOM WEBBER

Shareholding 143 : 2026 C SHARES shares held as at the date of this return
Name: JOHN WILLIAMS

Shareholding 144 : 9647 C SHARES shares held as at the date of this return
Name: ROSANNA WILLIAMSON

Shareholding 145 : 11576 C SHARES shares held as at the date of this return
Name: THOMAS WILSON

Shareholding 146 : 3376 C SHARES shares held as at the date of this return
Name: DEAN WINGFIELD

Shareholding 147 : 1773 C SHARES shares held as at the date of this return
Name: DAVID WISHART

Shareholding 148 : 2238 C SHARES shares held as at the date of this return
Name: PHILIP SHANKSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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