



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOUNTAUDLEY ADVISORY LIMITED**

Company Number: **06022835**

Date of this return: **08/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PORTLAND REGISTRARS LIMITED**

*Registered or
principal address:* **89 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2254697**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON ALEXIS GUY**

Surname: **MILLER**

Former names:

Service Address: **13 BISHOPS CLOSE**
 BARNET
 LONDON
 EN5 2QH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD BARRY**

Surname: **ROSENBERG**

Former names:

Service Address: **HIGHCROFT
HILLSIDE ROAD
PINNER
MIDDLESEX
HA5 3YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION, COMPANIES ACTS 1985 AND 1989.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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 : 95 ORDINARY shares held as at 2010-12-08
Name: SIMON MILLER

Shareholding 2 : 10 ORDINARY shares held as at 2010-12-08
Name: RICHARD ROSENBERG

Shareholding 3 : 95 ORDINARY shares held as at 2010-12-08
Name: MELISSA VANDERMOLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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