

#### **Annual Return**

Company Name: MOUNTWEALD LIMITED

Company Number: 06926603

X5ASTV48

Received for filing in Electronic Format on the: 08/07/2016

Company Name: MOUNTWEALD LIMITED

Company Number: 06926603

Date of this return: **06/06/2016** 

Sic Codes: 98000

Company Type: Private company limited by shares

Situation of 1 POST OFFICE MEWS HIGH STREET EDENBRIDGE KENT

Registered Office: TN8 5AJ

#### Officers of the company

#### Company Director 1

Type: Person

Full Forename(s): IFTEKHAR ALAM

Surname: ALI

Service Address: 5 POST OFFICE MEWS HIGH STREET EDENBRIDGE

**TN8 5AJ** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/10/1983 Nationality: BRITISH

Occupation: RESTAURANT

**MANAGER** 

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#### Company Director 2

Type: Person
Full Forename(s): MR RICKY
Surname: COURTMAN

Service Address: 3 POST OFFICE MEWS EDENBRIDGE HIGH STREET

**ENGLAND TN8 5AJ** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/03/1986 Nationality: ENGLISH

Occupation: UNKNOWN

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## Company Director 3

Type: Person Full Forename(s): BRIAN Surname: DORAN

Service Address: 2 POST OFFICE MEWS HIGH STREET EDENBRIDGE

**TN8 5AJ** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/02/1980 Nationality: BRITISH

Occupation: SURVEILLANCE

**OFFICER** 

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#### Company Director 4

Type: Person
Full Forename(s): DENISE
Surname: ELLIMENT

Service Address: 1 POST OFFICE MEWS EDENBRIDGE

**TN8 5AJ** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/11/1951 Nationality: BRITISH

Occupation: CARE

**ASSISTANT** 

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 5

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES,

# Statement of Capital (Totals)

Currency: GBP Total number of shares: 5

Total aggregate nominal 5

value:

Total aggregate amount 5

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: BRIONY WHITING

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: IFTEKHAR ALI

Shareholding 3: 1 ORDINARY shares held as at the date of this return

Name: BRIAN DORAN

Shareholding 4: 1 ORDINARY shares held as at the date of this return

Name: **DENISE ELLIMENT** 

Shareholding 5: 1 ORDINARY shares held as at the date of this return

Name: AMANDA COURTMAN

## **Authorisation**

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This form was authorised by one of the following:

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

