



Companies House

AR01 (ef)

Annual Return



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X2NPM6JT

Company Name: **14 MOUNT BOONE (MANAGEMENT) LIMITED**

Company Number: **07477842**

Date of this return: **19/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GEORGE DARRELL ROMER
1 ELM COTTAGES
CHALK LANE SHACKLEFORD
GODALMING
SURREY
UNITED KINGDOM
GU8 6AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE DARRELL**

Surname: **ROMER**

Former names:

Service Address: **1 ELM COTTAGES
CHALK LANE SHACKLEFORD
GODALMING
SURREY
UNITED KINGDOM
GU8 6AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PHILLIPS**

Former names:

Service Address: **10 SHENFIELD GARDENS
HUTTON
BRENTWOOD
UNITED KINGDOM
CM13 1DT**

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

Date of Birth: **20/07/1970** *Nationality:* **BRITISH**

Occupation: **EQUITY ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEORGE DARRELL**

Surname: **ROMER**

Former names:

Service Address: **1 ELM COTTAGES
CHALK LANE SHACKLEFORD
GODALMING
SURREY
UNITED KINGDOM
GU8 6AL**

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

Date of Birth: **11/12/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **WILSON**

Former names:

Service Address: **FOLLY FARM COPHILL**
 SLAITHWAITE
 HUDDERSFIELD
 UNITED KINGDOM
 HD7 5XA

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

Date of Birth: **27/01/1944** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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: GEORGE DARRELL ROMER

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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