



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2012**

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*Company Name:* **MOUNT BUSINESS CENTRE LTD - THE**

*Company Number:* **NI013462**

*Date of this return:* **17/07/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **2 WOODSTOCK LINK  
BELFAST  
BT6 8DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DOROTHY**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **BONITO COTTAGE CASTLEWARD ESTATE  
STRANGFORD  
DOWNPATRICK  
COUNTY DOWN  
BT30 7LS**

*Company Director*    **1**

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

*Surname:*                            **CAMPBELL**

*Former names:*

*Service Address:*                **5 ALDERGRANGE PARK  
NEWTOWNARDS  
BT23 4FZ**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **11/08/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **BONITO COTTAGE  
CASTLEWARD ESTATE  
STRANGFORD  
BT30 7LS**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **11/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DOROTHY**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **BONITO COTTAGE  
CASTLEWARD ESTATE  
STRANGFORD  
BT30 7LS**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **23/02/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5002</b>
		<i>Aggregate nominal value</i>	<b>5002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5002</b>
		<i>Total aggregate nominal value</i>	<b>5002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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* : **2501 ORDINARY shares held as at the date of this return**  
*Name:* **DENIS CAMPBELL**

*Shareholding 2* : **2501 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHY CAMPBELL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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