



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOUNTLAKE LIMITED**

*Company Number:* **SC110815**

*Date of this return:* **31/12/2013**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **THE BOND HOUSE**  
**5 BREADALBANE STREET**  
**EDINBURGH**  
**EH6 5JH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE BOND HOUSE 5 BREADALBANE STREET  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH6 5JH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BLAIR CADELL WS**

*Registered or principal address:* **THE BOND HOUSE 5 BREADALBANE STREET  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH6 5JH**

#### *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **SC110815**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JAMES FREDERICK MAXWELL**

*Surname:*                           **STEWART**

*Former names:*

*Service Address:*                **STRATHAIRD  
12 EASTER BELMONT ROAD  
EDINBURGH  
MIDLOTHIAN  
EH12 6EX**

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

*Date of Birth:*   **29/03/1946**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JAMES MAXWELL STEWART**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA ELIZABETH JEAN MILLAR**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD IAIN PATRICK STEWART**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLA SARAH MAXWELL STEWART**

## Authorisation

*Authenticated*

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

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