



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2010**

XW94WGTB

Company Name: **MOUNTLAKE LIMITED**

Company Number: **SC110815**

Date of this return: **31/12/2009**

SIC codes: **7011**

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

50 ORDINARY Shares held as at 31/12/2009

Name: **PHILLIPPA ANN STEWART**

Address:

Shareholding 2:

**50 ORDINARY Shares held as at 31/12/2009
49 DISPOSED OF IN PERIOD ON 30/09/2009**

Name: **JAMES FREDERICK MAXWELL STEWART**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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