



Companies House

AR01 (ef)

Annual Return



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X403ET7C

Company Name: **MOUNTLAKE LIMITED**

Company Number: **SC110815**

Date of this return: **31/12/2014**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 31/12/2014 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.