



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARTMOUNT MINERALS LIMITED**

Company Number: **SC181116**

Date of this return: **01/12/2015**

SIC codes: **05102**

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

Situation of Registered Office: **272 BATH STREET
GLASGOW
SCOTLAND
G2 4JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM WATT**

Surname: **GRANT**

Former names:

Service Address: **272 BATH STREET
GLASGOW
UNITED KINGDOM
G2 4JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK WATT**

Surname: **GRANT**

Former names:

Service Address: **272 BATH STREET
GLASGOW
UNITED KINGDOM
G2 4JR**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM WATT**

Surname: **GRANT**

Former names:

Service Address: **272 BATH STREET
GLASGOW
UNITED KINGDOM
G2 4JR**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>			
N/A			

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 01/12/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM B. S. GRANT

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: MARK WATT GRANT

Shareholding 3 : 49 ORDINARY shares held as at the date of this return
Name: WILLIAM WATT GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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