



Companies House
— for the record —

AR01 (ef)

Annual Return



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X175PWFE

<i>Company Name:</i>	Mountwest 594 Limited
<i>Company Number:</i>	SC283158
<i>Date of this return:</i>	13/04/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	JOHNSTONE HOUSE 52-54 ROSE STREET ABERDEEN UNITED KINGDOM AB10 1HA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LC SECRETARIES LIMITED**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC299827**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA MARGARET**

Surname: **CLARK**

Former names:

Service Address: **33 COLTHILL CIRCLE
MILLTIMBER
ABERDEENSHIRE
ABERDEENSHIRE
UNITED KINGDOM
AB13 0EH**

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

Date of Birth: **14/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MAITLAND**

Surname: **CLARK**

Former names:

Service Address: **33 COLTHILL CIRCLE
MILLTIMBER
ABERDEENSHIRE
ABERDEENSHIRE
UNITED KINGDOM
AB13 0EH**

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

Date of Birth: **28/03/1962** *Nationality:* **BRITISH**
Occupation: **LOSS ADJUSTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER AND ANGELA CLARK AS BARE TRUSTEES FOR HARRY CLARK**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER AND ANGELA CLARK AS BARE TRUSTEES FOR MATTHEW CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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