



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2013**

**X27VSM28**

---

*Company Name:* **MOUNTGRANGE (S) GP LIMITED**

*Company Number:* **SC342153**

*Date of this return:* **30/04/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **EDINBURGH QUAY 133 FOUNTAINBRIDGE  
EDINBURGH  
MIDLOTHIAN  
EH3 9AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY MARGARET**

*Surname:* **DOYLE-LINDEN**

*Former names:*

*Service Address:* **GUILDABLES PLACE GUILDABLES LANE  
EDENBRIDGE  
KENT  
UNITED KINGDOM  
TN8 6QU**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MANISH JAYANTILAL**

*Surname:*                            **CHANDE**

*Former names:*

*Service Address:*                **3 CHURCH ROW  
MOORE PARK ROAD  
LONDON  
ENGLAND  
SW6 2JW**

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

*Date of Birth:*    **23/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN TREVOR**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **9 REDBURN STREET  
LONDON  
UNITED KINGDOM  
SW3 4DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/09/1941** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

-WHENEVER THE CAPITAL OF THE COMPANY IS DIVIDED INTO DIFFERENT CLASSES OF SHARES THE SPECIAL RIGHTS ATTACHED TO ANY CLASS MAY BE VARIED OR ABROGATED EITHER WHILST THE COMPANY IS A GOING CONCERN OR DURING OR IN CONTEMPLATION OF A WINDING UP, ONLY WITH THE CONSENT IN WRITING OF THE HOLDERS OF NOT LESS THAT 75% OF THE ISSUED SHARES OF THAT CLASS OR WITH THE SANCTION OF A SPECIAL RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THE SHARES OF THAT CLASS, BUT NOT OTHERWISE. -IF ANY CLASS OF SHARES SHALL BE ISSUED WITH ANY PREFERENTIAL RIGHT TO DIVIDEND OR CAPITAL, THE CREATION OR ISSUE OF OTHER SHARES RANKING PARI PASSU WITH THAT CLASS AS REGARDS EITHER DIVIDEND OR CAPITAL SHALL NOT BE DEEMED A VARIATION OF THE RIGHTS OF THE HOLDERS OF THAT CLASS OF SHARES (UNLESS OTHERWISE EXPRESSLY PROVIDED BY THE LATTER'S TERMS OF ISSUE). -SUBJECT TO THE SPECIAL RIGHTS ATTACHED TO ANY CLASS OF SHARE AND NOTWITHSTANDING ANY OTHER PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION ANY SHARES OF THE COMPANY FROM TIME TO TIME PROPOSED TO BE ISSUED SHALL BEFORE ISSUE BE OFFERED ON THE SAME TERMS TO THE EXISTING HOLDERS OF THE COMPANY'S EQUITY SHARE CAPITAL FOR SUBSCRIPTION IN PROPORTION TO THEIR EXISTING HOLDINGS OF EQUITY SHARE CAPITAL.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MOUNTGRANGE INVESTMENT MANAGEMENT LLP**

---

### *Authorisation*

*Authenticated*

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

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