



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOUNTVIEW SECURITIES INVESTMENTS LIMITED**

*Company Number:* **02126837**

*Date of this return:* **28/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **9 ARLESEY ROAD  
ICKLEFORD  
HITCHIN  
HERTFORDSHIRE  
SG5 3UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS STEPHEN**

*Surname:* **CHAPPELL**

*Former names:*

*Service Address:* **13 FALSTONE  
WOKING  
SURREY  
GU21 3HU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS JUDITH ANN**

*Surname:*                            **CHAPPELL**

*Former names:*

*Service Address:*                **13 FALSTONE  
WOKING  
SURREY  
GU21 3HU**

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

*Date of Birth:*    **23/09/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS STEPHEN**

*Surname:* **CHAPPELL**

*Former names:*

*Service Address:* **13 FALSTONE  
WOKING  
SURREY  
GU21 3HU**

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

*Date of Birth:* **15/11/1953** *Nationality:* **ENGLISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES RANK PARI PASSU AS REGARDS VOTING, DIVIDENDS AND ENTITLEMENT TO PARTICIPATE IN THE SURPLUS ASSETS ON A CAPITAL DISTRIBUTION OR ON A WINDING UP

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2010 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* : 1 ORDINARY shares held as at 2010-12-28  
*Name:* NICHOLAS STEPHEN CHAPPELL

*Shareholding 2* : 99 ORDINARY shares held as at 2010-12-28  
*Name:* MOUNTVIEW SECURITIES LTD

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## *Authorisation*

*Authenticated*

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

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