



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2011**

Company Name: **MONTAGU PLACE MANAGEMENTS LIMITED**

Company Number: **00581395**

Date of this return: **26/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **13 MONTAGU PLACE
LONDON
W1H 2ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STANLEY WALTER**

Surname: **MILLIS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **PETER ANTHONY JOHN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1963**

Nationality: **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MACLAREN**

Former names:

Service Address: **28 ECHO BARN LANE
FARNHAM
SURREY
GU10 4NH**

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

Date of Birth: **09/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STANLEY WALTER**

Surname: **MILLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **WEBB**

Former names:

Service Address: **34 VAN ALEN BUILDING
24 -30 MARINE PARADE
BRIGHTON
EAST SUSSEX
BN2 1WP**

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

Date of Birth: **17/02/1977**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 : 0 ORDINARY shares held as at 2011-03-26
Name: W.M.H. MILLIS

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-26
Name: CHRISTOPHER MARK DUNCAN JONES

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-26
Name: J.S. MACLAREN

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-26
Name: JAMES ROBERT WEBB

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-26
Name: STANLEY MILLIS

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-26
Name: PETER 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.