

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
216	013	9 : 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

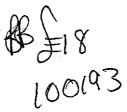
This is the address registered by Companies House.

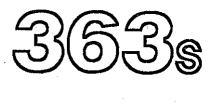
8TH FLOOR ALDWYCH HOUSE 81 ALDWYCH LONDON WC2B 4HP

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.





Annual Return

of company number 00

00581395

В

company name

MONTAGU PLACE MANAGEMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
Day	Month	Year
	1	

	•	

00581395 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
register of members (because s)	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
	•
Any register of debenture holders (or duplicate) is	
kept at	
•	
	·
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
10f fff 200.	Date of any change.
THE DA MADGADER HAMILTON	
WYLDA MARGARET HAMILTON MILLIS	
13 MONTAGU PLACE	***************************************
LONDON	***************************************
W1H 1RT	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JUDITH ANN RUSSEL	***************************************
EVANS-EVANS	
13 MONTAGU PLACE	***************************************
LONDON	
WIH 1RT	
Date of Birth:- 02/09/37	
Nat:BRITISH	
Occ:PRACTICE MANAGER	Doug Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
;	
Other directorships.	

	·		
00581395	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year		
ratticulars.	Date of any change.		
JOHN STUART 😽			
MACLAREN ;			
13 MONTAĞU PLACE			
LONDON			
W1H 1RT			

	•••••		
Date of Birth:- 09/07/54			
Nat:BRITISH			
Occ:DIRECTOR	***************************************		
16 Abia managa basa at 1 da a a a a a	Day Month Year		
If this person has ceased to be director, please state when.			
State Wileit.	Date of resignation.		
Other directorships.			
	*		
Particulars.	_ Day Month Year		
i di fiodiajo.	Date of any change.		
WYLDA MARGARET HAMILTON			
MILLIS	***************************************		
13 MONTAGU PLACE	***************************************		
LONDON WIH 1RT			
HIII IKI			

en e			
Date of Birth:- 22/05/29			
Nat:BRITISH	***************************************		
Occ:SECRETARY			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships	***************************************		
Other directorships.	***************************************		
Particulars.	Day Month Year		
i di ticulai s.	Date of any change.		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************		

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	· · · · · · · · · · · · · · · · · · ·		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
			
Other directorships.			

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00581395 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	Dumpy	<u>ų</u>	£4
	Totals	4	<u> 24</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 26/03/93	A list of chang	es is enclosed	sed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed M.	iylda U	ndlus Secretary/Director *
I enclose the fee of £18.	Date 25 3		*(delete as appropriate)
Cheques should be made payable to Companies House .	This return i	ncludes (enter num	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?		61A. 18., c	Brawers, wych, de WCZB 4HP.
Printed on Recycled Paper	Telephone (C		™ Ext