



Companies House

AR01 (ef)

Annual Return



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X31FFA23

Company Name: MONTROSE INDUSTRIES LIMITED

Company Number: 00654944

Date of this return: 01/02/2014

SIC codes: 06200

Company Type: Private company limited by shares

Situation of Registered Office: 6/7 POLLEN STREET
LONDON
W1S 1NJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND GEORGE**

Surname: **GODSON**

Former names:

Service Address: **14 BRYANSTON MANSIONS
YORK STREET
LONDON
W1H 1DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAYMOND GEORGE**

Surname: **GODSON**

Former names:

Service Address: **14 BRYANSTON MANSIONS
YORK STREET
LONDON
W1H 1DA**

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

Date of Birth: **16/02/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS VIDA**

Surname: **GODSON**

Former names:

Service Address: **14 BRYANSTON MANSIONS**
 LONDON
 W1H 1DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1945** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**

Full forename(s): **DR ROBERT JOHN**

Surname: **KNAAP**

Former names:

Service Address: **FLAT 2 41A CROMWELL AVENUE
LONDON
N6 5HN**

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

Date of Birth: **02/04/1945** *Nationality:* **DUTCH**

Occupation: **GEOLOGIST**

Company Director 4

Type: **Person**
Full forename(s): **DR RICHARD**

Surname: **STABBINS**

Former names:

Service Address: **SPION KOP MEAD LANE
SALT FORD
BRISTOL
UNITED KINGDOM
BS31 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1943** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH ORDINARY SHARE HELD - PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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

<i>Shareholding 1</i>	: 39025 ORDINARY shares held as at the date of this return
<i>Name:</i>	CALAVO INVESTMENTS LIMITED
<i>Shareholding 2</i>	: 15505 ORDINARY shares held as at the date of this return
<i>Name:</i>	VIDA GODSON
<i>Shareholding 3</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ODO ALFRED GODSON
<i>Shareholding 4</i>	: 55470 ORDINARY shares held as at the date of this return
<i>Name:</i>	RAYMOND GEORGE GODSON
<i>Shareholding 5</i>	: 67500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT KNAAP
<i>Shareholding 6</i>	: 1012500 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD STABBINS

Authorisation

Authenticated

This form was authorised by one of the following:

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