



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONTROSE INDUSTRIES LIMITED**

Company Number: **00654944**

Date of this return: **01/02/2016**

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: **ENGLAND**

Date of Birth: ****/02/1944** *Nationality:* **ENGLISH**

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: ****/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: ****/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: ****/07/1943** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<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>	6000000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **195125 ORDINARY shares held as at the date of this return**
Name: **CALAVO INVESTMENTS LIMITED**

Shareholding 2 : **77525 ORDINARY shares held as at the date of this return**
Name: **VIDA GODSON**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **ODO ALFRED GODSON**

Shareholding 4 : **277350 ORDINARY shares held as at the date of this return**
Name: **RAYMOND GEORGE GODSON**

Shareholding 5 : **337500 ORDINARY shares held as at the date of this return**
Name: **ROBERT KNAAP**

Shareholding 6 : **5062500 ORDINARY shares held as at the date of this return**
Name: **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.