



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONARCH HOLDINGS PLC**

Company Number: **01165001**

Date of this return: **31/05/2011**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **PROSPECT HOUSE
PROSPECT WAY, LONDON LUTON
AIRPORT, LUTON
BEDFORDSHIRE
LU2 9NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GEOFFREY**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **DONAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1935**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID IAIN**

Surname: **RAWLINSON**

Former names:

Service Address: **PROSPECT HOUSE PROSPECT WAY
LONDON LUTON AIRPORT
LUTON
BEDFORDSHIRE
LU2 9NU**

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

Date of Birth: **18/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON PATRICK**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : 1910 ORDINARY shares held as at 2011-05-31
Name: ABACO HOLDINGS LTD

Shareholding 2 : 44090 ORDINARY shares held as at 2011-05-31
Name: AMERALD INVESTMENTS NV

Shareholding 3 : 500 ORDINARY shares held as at 2011-05-31
Name: MARY-ANNE HARDIE

Shareholding 4 : 3500 ORDINARY shares held as at 2011-05-31
Name: ATLANTIC FINANCIAL SERVICES

Authorisation

Authenticated

This form was authorised by one of the following:

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