



BLUEPRINT
Company Secretary
CHA 101

£90 x 5
159719
MB

363_x Annual Return



Company number

CN 1895234

Company name

SAMUEL MONTAGU & CO (NOMINEES) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 4 0 8 9 5

Date of next return

I wish to make the next return to

DB 1 4 0 8 9 6

Registered Office

This is the address at the date of this return.

RO 10 LOWER THAMES STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode EC3R 6AE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

MB

Register of members

The register of members is kept at

RM	10 LOWER THAMES STREET	
Post town	LONDON	
County/Region		
Postcode	EC3R 6AE	

Register of Debenture holders

A register of debenture holders is kept at

RD	NONE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	VANESSA INDIRA	
	GARNHAM	
AD	15 GALVESTON ROAD	
	PUTNEY	
Post town	LONDON	
County/Region		
Postcode	SW15 2RZ	
Country		

Usual residential address



*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
KEITH		
BOTTOMLEY		
AD	53 HILLCREST GARDENS	
Post town	ESHER	
County/Region	SURREY	
Postcode	KT10 0BU	Country
DO	1 5 0 2 4 9	Nationality
OC	BANKER	
OD	NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
IAN CHRISTOPHER		
COTTERILL		
AD	1 CLOISTERS LAWNS	
Post town	LETCHEWORTH	
County/Region	HERTS	
Postcode	SG6 3JT	Country
DO	2 7 1 2 4 8	Nationality
OC	FINANCE DIRECTOR	
OD	PAST : TUODEKNOC (SMFIN) LTD (DIS. 22.6.93)	
UBAF BANK LIMITED		



Date of birth

Business occupation

Other directorships

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JULIAN NICHOLAS		
ENTWISLE		
AD	150 WARDO AVENUE	
FULHAM		
Post town LONDON		
County/Region		
Postcode SW6 6RD		
Country		
DO	0 9 0 9 6 1	Nationality NA BRITISH
OC		
OD	CURRENT : ACQUARIUS TECHNOLOGIES S.A.	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
VANESSA INDIRA		
GARNHAM		
AD	15 GALVESTON ROAD	
PUTNEY		
Post town LONDON		
County/Region		
Postcode SW15 2RZ		
Country		
DO	3 1 1 0 5 3	Nationality NA BRITISH
OC	COMPANY SECRETARY	
OD	CURRENT : MARINE AND AVIATION SERVICES LIMITED	
MYOPIC LIMITED		

*Voluntary details

(see continuation sheet)

*Voluntary details

SAMUEL MONTAGU & CO (NOMINEES) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

VANESSA INDIRA GARNHAM

OTHER CURRENT DIRECTORSHIPS

OUTTEN COACH LEASING LIMITED

YACHTING VENTURES LIMITED

A handwritten signature in black ink, located in the bottom left corner of the page. The signature is stylized and appears to be a cursive representation of a name.

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1895234	
Company Name: SAMUEL MONTAGU & CO (NOMINEES) LIMITED	
Name	Address
MONTAGU TRUST LIMITED	10 LOWER THAMES STREET LONDON EC3R 6AE



AND PRESENT MEMBERS

Company number (1895234)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of
this return are

Class	Number	Aggregate Nominal Value
SHARES OF 1 EACH	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

This is a single member company

(Private companies only)

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given
in this return is true to the best
of my knowledge and belief.

Make cheques payable to
Companies House.

This return includes -----⁵----- continuation sheets.
(enter number)

EC3R 6AE