



Companies House
— for the record —

363a^(ef)

Annual Return



XFYNO690

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **38 MONTPELIER (W.S.M.) MANAGEMENT LIMITED**

Company Number: **02176302**

Company Details

Period Ending: **03/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHRISTOPHER WREN
YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HML COMPANY
SECRETARIAL SERVICES**

Address: **CHRISTOPHER WREN YARD 117 HIGH
STREET
CROYDON
SURREY
CR0 1QG**

Director 1 :

Name: **REV ROBERT OWEN DIP
THEOL CHANNON**

Address: **45 MILTON ROAD
WESTON SUPER MARE
AVON
BS23 2SN**

Date of Birth:

02/04/1950

Nationality:

BRITISH

Occupation:

CHURCH MINISTER

Director 2 :

Name: **MRS FRANCESCA MARINA
JAMES**

Address: **BREAN BEACH HOLIDAY PARK
COAST ROAD
BREAN BURNHAM ON SEA
SOMERSET
TA8 2RH**

Date of Birth:

05/12/1962

Nationality:

BRITISH

Occupation:

SITE OPERATOR

Director 3 :

Name: **RICHARD LESLIE
LIMBRICK**

Address: **38 (B) MONTPELIER
WESTON SUPER MARE
AVON
BS23 2RJ**

Date of Birth: **23/08/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARE	7	GBP7.00
<i>TOTALS</i>	7	GBP7.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARE Shares held as at 03/01/2009

Name: **M EVANS AND V HOWE (JOINTLY)**

Address:

Shareholding 2:

1 ORDINARY 1 SHARE Shares held as at 03/01/2009

Name:

R O CHANNON AND CHANNON (JOINTLY)

Address:

Shareholding 3:

1 ORDINARY 1 SHARE Shares held as at 03/01/2009

Name:

R O CHANNON AND CHANNON (JOINTLY)

Address:

Shareholding 4:

1 ORDINARY 1 SHARE Shares held as at 03/01/2009

Name:

R LIMBRICK AND LIMBRICK (JOINTLY)

Address:

Shareholding 5:

1 ORDINARY 1 SHARE Shares held as at 03/01/2009

Name:

A SMITH AND F M JAMES (JOINTLY)

Address:

Shareholding 6:

1 ORDINARY 1 SHARE Shares held as at 03/01/2009

Name:

J HULLAH AND HULLAH (JOINTLY)

Address:

Shareholding 7:

1 ORDINARY 1 SHARE Shares held as at 03/01/2009

Name:

T L PASK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**