



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02176302**

*Date of this return:* **03/01/2010**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CHRISTOPHER WREN YARD 117 HIGH STREET  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1QG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**

*Registration Number:* **07106746**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **REV ROBERT OWEN DIP THEOL**

*Surname:* **CHANNON**

*Former names:*

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

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

*Date of Birth:* **02/04/1950** *Nationality:* **BRITISH**

*Occupation:* **CHURCH MINISTER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS FRANCESCA MARINA**

*Surname:*                **JAMES**

*Former names:*

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

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

*Date of Birth:*   **05/12/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **SITE OPERATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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:*

**1 ORDINARY GBP1 SHARE Shares held as at 03/01/2010**

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

*Address:*

*Shareholding 2:*

**1 ORDINARY GBP1 SHARE Shares held as at 03/01/2010**

*Name:*

**R O CHANNON & CHANNON (JOINTLY)**

*Address:*

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*Shareholding 3:*

**1 ORDINARY GBP1 SHARE Shares held as at 03/01/2010**

*Name:*

**R O CHANNON & CHANNON (JOINTLY)**

*Address:*

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*Shareholding 4:*

**1 ORDINARY GBP1 SHARE Shares held as at 03/01/2010**

*Name:*

**R LIMBRICK & LIMBRICK (JOINTLY)**

*Address:*

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*Shareholding 5:*

**1 ORDINARY GBP1 SHARE Shares held as at 03/01/2010**

*Name:*

**A SMITH & F M JAMES (JOINTLY)**

*Address:*

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*Shareholding 6:*

**1 ORDINARY GBP1 SHARE Shares held as at 03/01/2010**

*Name:*

**J HULLAH & HULLAH (JOINTLY)**

*Address:*

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*Shareholding 7:*

**1 ORDINARY GBP1 SHARE Shares held as at 03/01/2010**

*Name:*

**T L PASK**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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