



Companies House

AR01 (ef)

Annual Return



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Company Name: **38 Montpelier (W.S.M.) Management Limited**

Company Number: **02176302**

Date of this return: **03/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **TOP FLOOR FLAT 80 LUPUS STREET PIMLICO
LONDON
ENGLAND
SW1V 3EL**

Officers of the company

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**

Company Director 1

Type: **Person**
Full forename(s): **MRS DAPHNE**

Surname: **CHANNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **REVEREND ROBERT OWEN**

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: ****/04/1950** *Nationality:* **BRITISH**
Occupation: **CHURCH MINISTER**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1990** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	R O CHANNON & CHANNON (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	R O CHANNON & CHANNON (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	R LIMBRICK & LIMBRICK (JOINTLY)
<i>Shareholding 4</i>	: 0 ORDINARY GBP1 SHARE shares held as at the date of this return
	1 shares transferred on 2015-09-23
<i>Name:</i>	A SMITH & F M JAMES (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	J HULLAH & HULLAH (JOINTLY)
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	TERESA SHIPTON

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: NICHOLAS DAVID BARRACLOUGH

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DAVID JAMES & CHRISTOPHER JAMES (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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