



Companies House

**AR01** (ef)

**Annual Return**



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**X3HQIH2P**

*Company Name:* **WRAGGE LAWRENCE GRAHAM & CO MONACO HOLDINGS LIMITED**

*Company Number:* **02385734**

*Date of this return:* **20/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **4 MORE LONDON RIVERSIDE  
LONDON  
ENGLAND  
SE1 2AU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TWO SNOWHILL  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **HUGH PATRICK GUERIN**

*Surname:*                **MAULE**

*Former names:*

*Service Address:*        **4 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **WITTS**

*Former names:*

*Service Address:* **4 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AU**

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

*Date of Birth:* **25/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE ON A SHOW OF HANDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-05-01**  
*Name:* **WRAGGE LAWRENCE GRAHAM & CO LLP**

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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.