



Companies House

AR01 (ef)

Annual Return



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X4GIS0TM

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

Company Number: **02385734**

Date of this return: **20/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **4 MORE LONDON RIVERSIDE
LONDON
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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 ON A SHOW OF HANDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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**
Name: **WRAGGE LAWRENCE GRAHAM & CO LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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