



Companies House

AR01 (ef)

Annual Return



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Company Name: **26 MONTAGU SQUARE LIMITED**

Company Number: **02391920**

Date of this return: **12/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **HODDESDON HERTFORDSHIRE UK**

Registration Number: **03067765**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JULIA SIRA**

Surname: **JONES**

Former names:

Service Address: **BASEMENT AND GROUND FLOORS 26 MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANE MARIANNA**

Surname: **ROOT**

Former names:

Service Address: **MIDDLE FLOOR
26 MONTAGU SQUARE
LONDON
W1H 2LF**

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

Date of Birth: **18/05/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER
COMMUNICATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE MARIANNA ROOT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN RICHARD JONES**

Name: **JULIA SIRA JONES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-09

Name: **MARK PENNICK**

Name: **CAROLINE J PENNICK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FAO TONG CHUN**

Name: **WIN YIN WINNIE CHIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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