



Companies House

— for the record —

Company Name

15 MONTAGU SQUARE LIMITED

# 363s Annual Return

000240/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2400563

Information extracted from  
Companies House records on  
11th June 2004

## Section 1: Company details



A43 \*AEJPUY7W\* 0485  
COMPANIES HOUSE 03/09/04

Ref: 2400563/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>Fiat 1</del> <del>15 Montague Square</del> <del>London</del> <del>W1H 1RD</del>	Address FLAT 5 15 MONTAGU SQUARE LONDON UK Postcode W1H 2LD
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held <del>Fiat 1</del> <del>15 Montague Square</del> <del>London</del> <del>W1H 1RD</del>	Address FLAT 5 15 MONTAGU SQUARE LONDON UK Postcode W1H 2LD
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address   UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code      Description 9800          Residents property management	SIC CODE      Description     
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~James Edward Terris DAVIES~~

Address

~~15 Montagu Square  
London  
W1H 1RD~~

Particulars of a new Company Secretary must be notified on form 288a.

Name

**JONATHAN EASTON  
BLAKESLEY FISH**

☐ Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

**FLAT 5**
**15 MONTAGU SQUARE  
LONDON**
UK Postcode **W1H 2LD**Date of change **06/06/2004**

Date James Edward Terris DAVIES  
ceased to be secretary (if applicable)

**06/06/2004**

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~James Edward Terris DAVIES~~

Address

~~15 Montagu Square  
London  
W1H 1RD~~
Date of birth ~~15/09/1972~~Nationality ~~British~~Occupation ~~Lawyer~~

Particulars of a new Director must be notified on form 288a.

Name

**JONATHAN EASTON  
BLAKESLEY FISH**

☐ Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

**FLAT 5**
**15 MONTAGU SQUARE  
LONDON**
UK Postcode **W1H 2LD**Date of birth **28/06/1971**Nationality **BRITISH**Occupation **DIRECTOR**Date of change **06/06/2004**

Date James Edward Terris DAVIES  
ceased to be director (if applicable)

**06/06/2004**

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.            Particulars of a new Director must be notified on form 288a.	<b>Name</b> Gillian Monya JAY  <b>Address</b> 1/15 Montagu Square London W1H 1RD  <b>Date of birth</b> 05/06/1936  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gillian Monya JAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.            Particulars of a new Director must be notified on form 288a.	<b>Name</b> <del>Jane Marianna ROOT</del>  <b>Address</b> <del>Flat 3 15 Montagu Square</del> <del>London</del> <del>W1H 1RD</del>  <b>Date of birth</b> <del>18/05/1957</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Controller Bbc 2</del>	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jane Marianna ROOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 6 <b>Aggregate Nominal Value of issued shares</b> £6.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 6 <b>Total Nominal value of shares issued</b> £6.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name <del>William CAMPBELL</del>	Name <b>MARK REILLY</b>	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by William CAMPBELL
Address Flat 1 88 Sutherland Avenue London W9 2QR	Address <b>21/1001 CADIGAL AVENUE</b> <b>PYRMONT, NSW 2009</b> <b>AUSTRALIA</b>	
Shares held Class Ordinary	UK Postcode _____ Shares held Class <b>ORDINARY</b>	
Number <b>1</b>	Number <b>1</b>	
		Class Number Date of transfer <b>ORDINARY 1 06/06/2004</b>
> Shareholder Name <del>Rachel CRABBE</del>	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Rachel CRABBE
Address Flat 1 88 Sutherland Avenue London W9 2QR	Address _____	
Shares held Class Ordinary	UK Postcode _____ Shares held Class _____	
Number _____	Number _____	
		Class Number Date of transfer _____
> Shareholder Name <del>James DAVIES</del>	Name <b>JONATHAN FISH</b>	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by James DAVIES
Address Flat 5 Montagu Square London W1H 1RD	Address <b>FLAT 5</b> <b>15 MONTAGU SQUARE</b> <b>LONDON</b>	
Shares held Class Ordinary	UK Postcode <b>W1H 2LD</b> Shares held Class <b>ORDINARY</b>	
Number <b>1</b>	Number <b>1</b>	
		Class Number Date of transfer <b>ORDINARY 1 06/06/2004</b>

Current details		Amended details		Shares transferred		
> Shareholder Name Stephanie DAVIES  Address Flat 5 Montagu Square London W1H 1RD  Shares held Class Ordinary	Number 1	Name  Address  UK Postcode _____ Shares held Class _____ Number _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Stephanie DAVIES	Class _____ Number _____ Date of transfer ____/____/____	Number _____ Date of transfer ____/____/____	Date of transfer ____/____/____
> Shareholder Name Gillian JAY  Address 15 Montagu Square London W1H 1RD  Shares held Class Ordinary	Number 1	Name  Address  UK Postcode _____ Shares held Class _____ Number _____	Shares transferred by Gillian JAY	Class _____ Number _____ Date of transfer ____/____/____	Number _____ Date of transfer ____/____/____	Date of transfer ____/____/____
> Shareholder Name Kathleen MARTIN-HARVEY  Address 33 Gloucester Place London  Shares held Class Ordinary	Number 1	Name DAVID DONALD HARVEY  Address 25 ST. MICHAEL'S AVENUE HEMEL HEMPSTEAD HERTS  UK Postcode HP3 8HG Shares held Class ORDINARY Number 1	Shares transferred by Kathleen MARTIN-HARVEY	Class _____ Number _____ Date of transfer ____/____/____	Number _____ Date of transfer ____/____/____	Date of transfer ____/____/____

Current details	Amended details	Shares transferred													
<p>&gt; Shareholder Name Jane ROOT</p> <p>Address Flat 3 15 Montagu Square London W1H 1RD</p> <p>Shares held Class Ordinary</p>	<p>Name KARIN JACOBSON</p> <p>Address FLAT 3 15 MONTAGU SQUARE LONDON</p> <p>UK Postcode W1H 2LD</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> </tr> </tbody> </table>	Class	Number	ORDINARY	1	<p>Shares transferred by Jane ROOT</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>06/06/2004</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	06/06/2004			--/--/----
Class	Number														
ORDINARY	1														
Class	Number	Date of transfer													
ORDINARY	1	06/06/2004													
		--/--/----													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <b>JONATHAN METLISS</b> Address <b>33 GLOUCESTER PLACE MEWS</b> <b>LONDON</b> UK Postcode <b>W1</b>	<b>1 ORDINARY SHARE</b>		
Name  Address   UK Postcode			
Name  Address   UK Postcode			
Name  Address   UK Postcode			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Jonathan P. M.*  
(Director / Secretary)

Date

04 / 07 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 4/7/2004 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th July 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J. FISH

Telephone number *inc code*

\_\_\_\_\_

Address

FLAT 5  
15 MONTAGU SQ.  
LONDON

DX number *if applicable*

\_\_\_\_\_  
DX exchange

Postcode

W1H 2LD

**15 Montagu Square Limited**  
**Company no. 2400563**

**List of Members as at 4 July 2004**

<b>Name:</b>	<b>Address:</b>	<b>Shares held:</b>
JAY, Gillian Monya	Flat 1, 15 Montagu Square, London W1H 2LD	1
FISH, Jonathan Easton Blakesley	Flat 5, 15 Montagu Square, London W1H 2LD	1
HARVEY, Donald David and Carolyn Louise	20 New Barnes Avenue, St Albans, Herts AL1 1TG	1
REILLY, Mark	1001/21 Cadigal Avenue, Pyrmont, New South Wales, 2009, Australia	1
JACOBSON, Karin	Flat 3, 15 Montagu Square, London W1H 2LD	1
METLISS, Jonathan	33 Gloucester Place Mews, London W1	1