



**Companies House**

— for the record —

Company Name

15 MONTAGU SQUARE LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2400563

Information extracted from  
Companies House records on  
20th June 2000

- > 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.



### Section 1: Company details

Ref: 2400563/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</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>C/O Haines Watts</b> <b>Holbrook Court</b> <b>Cumberland Business Centre</b> <b>Portsmouth Hampshire</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</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>Address where the Register is held</b> <b>Haines Watts</b> <b>Holbrook Court</b> <b>Cumberland Business Centre</b> <b>Portsmouth Hampshire</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
9600	Residents property management																			
SIC CODE	Description																			
<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

NWB 15  
000159

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Mark Winstone REILLY</b>  <b>Address</b> <b>2/15 Montagu Square</b> <b>London</b> <b>W1H 1RD</b>	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Mark Winstone REILLY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Alan HOPE</b>  <b>Address</b> <b>15 Montagu Square</b> <b>London</b> <b>W1H 1RD</b>  <b>Date of birth</b> 09/03/1934  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Alan HOPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Gillian Monya JAY</b>  <b>Address</b> <b>1/15 Montagu Square</b> <b>London</b> <b>W1H 1RD</b>  <b>Date of birth</b> 05/06/1936  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Gillian Monya JAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &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.

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

## Current details

## Name

Mark Winstone REILLY

## Address

2/15 Montagu Square  
London  
W1H 1RD

Date of birth 07/06/1959

Nationality British

Occupation Banker

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Mark Winstone REILLY 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 029 2038 0801.</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		
>	<b>Shareholder Name</b> William CAMPBELL  <b>Address</b> 15 Montagu Square London  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b> FLAT 1, 88 SUTHERLAND AVENUE  <b>UK Postcode</b> W9 2QR <b>Shares held</b> Class Number	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> William CAMPBELL  Class Number Date of transfer _____ _____			
>	<b>Shareholder Name</b> Rachel CRABBE  <b>Address</b> 15 Montagu Square London  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b> FLAT 1, 88 SUTHERLAND AVENUE  <b>UK Postcode</b> W9 2QR <b>Shares held</b> Class Number	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Rachel CRABBE  Class Number Date of transfer _____ _____			
>	<b>Shareholder Name</b> John HOPE  <b>Address</b> 15 Montagu Square London  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Shares held</b> Class Number	<b>Shares transferred by</b> John HOPE  Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Kathleen MARTIN-HARVEY  <b>Address</b> 33 Gloucester Place Mews London	<b>Shares held</b> Class Ordinary	<b>Number</b> 2	Name		<b>Shares transferred by</b> Kathleen MARTIN-HARVEY  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
			Address			
			UK Postcode	_____		
			Shares held			
			Class	Number		
<b>&gt; Shareholder Name</b> Jane Marianna ROOT  <b>Address</b> 15 Montagu Square London	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name		<b>Shares transferred by</b> Jane Marianna ROOT  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
			Address			
			UK Postcode	_____		
			Shares held			
			Class	Number		
<b>&gt; Shareholder Name</b> Christian VON STIEGLITZ  <b>Address</b> 15 Montagu Square London	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Christian VON STIEGLITZ  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <u>ORDINARY</u> <u>1</u> <u>01/08/1999</u> _____    _____    __/__/____	
			Address			
			UK Postcode	_____		
			Shares held			
			Class	Number		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Maria Del Pilar VON STIEGLIT	<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
	<b>Address</b> 15 Montagu Square London	<b>Address</b> _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Shares transferred by</b> <b>Maria Del Pilar VON STIEGLITZ</b>	
			<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____	
			<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____	

**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 <u>GILLIAN MONYA JAY</u> Address <u>1/15 MONTAGU SQUARE</u> <u>LONDON</u> <u>W1H 1RD</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<u>ONE ORDINARY</u> <u>SHARE</u>	<del>ONE</del> <u>ONE ORDINARY</u> <u>SHARE</u>	<u>01/08/1999</u>
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

20, 08, 2000

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

#### What to do now

*Please detach and retain the covering letter, 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  
4/7/2000

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 2001**  
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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR G. R. BEER

Telephone number *inc code*

02342 815342

Address

BKR HAINES WATTS  
H<sup>1</sup> BROOK COURT  
CUMBERLAND BUSINESS CENTRE  
NORTHUMBERLAND ROAD  
PORTSMOUTH PO5 1DS

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_