



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERMOUNT MANAGEMENT LIMITED**

Company Number: **02660788**

Date of this return: **16/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **6 PHILLIPS COURT WHITCHURCH LANE
EDGWARE
MIDDLESEX
HA8 6QD**

Officers of the company

Company Secretary 1

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

Surname: **TRUMAN**

Former names:

Service Address: **6 PHILLIPS COURT WHITCHURCH LANE
EDGWARE
MIDDLESEX
HA8 6QD**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN JEFFREY**

Surname: **TRUMAN**

Former names:

Service Address: **6 PHILLIPS COURT
WHITCHURCH LANE
EDGWARE
MIDDLESEX
HA8 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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: **LEATHERHEAD PROPERTIES LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **OLAIDE KUTI**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ABUL KASSIM MAGHJEE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ROGER GRAHAM ABRAHAMS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JEFFREY TRUMAN**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **KEITH GERALD GILBERT**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: IRENE PARNELL

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: ROYAL AMBASSADOR CORPORATION INC

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: KUNDAN HUNJIVIHARI SHAM

Name: KUNJIVIHARI SHAH

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: PRABHAT CHANDER MAUDGAL

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: O OGUNMAKIN

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: KENNETH DUNBAR COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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