



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONITORALL LIMITED**

Company Number: **03287319**

Date of this return: **03/12/2014**

SIC codes: **32500**

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

Situation of Registered Office: **68 OAKFIELD ROAD
CARTERTON
OXFORDSHIRE
OX18 3QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DEREK**

Surname: **WALTHAM**

Former names:

Service Address: **68 OAKFIELD ROAD
CARTERTON
OXFORDSHIRE
OX18 3QN**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN JEREMY**

Surname: **BAINES**

Former names:

Service Address: **THE OLD MALTHOUSE
PARADISE STREET
OXFORD
OXFORDSHIRE
OX1 1LD**

Country/State Usually Resident: **ITALY**

Date of Birth: **30/09/1947**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN DEREK**

Surname: **WALTHAM**

Former names:

Service Address: **68 OAKFIELD ROAD
CARTERTON
OXFORDSHIRE
OX18 3QN**

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

Date of Birth: **12/02/1936** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **98 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL OPTICAL CONSULTANTS LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **OXFORD INVESTMENT FUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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