



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2015**

**X4MC2U8B**

---

*Company Name:* **MONITORALL LIMITED**

*Company Number:* **03287319**

*Date of this return:* **03/12/2015**

*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:*    **\*\*/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:* **\*\*/02/1936**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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.