



Companies House
— for the record —

AR01 (ef)

Annual Return



XIRTETV1

Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **MONTEVETRO MANAGEMENT COMPANY LIMITED**

Company Number: **03322198**

Date of this return: **17/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

Registered or principal address: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director 1

Type: **Person**
Full forename(s): **JOHANN LESLEY**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR AND
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **IAIN CATLEUGH**

Surname: **HUTCHINSON**

Former names:

Service Address: **B61 MONTEVETRO
100 BATTERSEA CHURCH ROAD
LONDON
UNITED KINGDOM
SW11 3YL**

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

Date of Birth: **12/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **KERR**

Former names:

Service Address: **C42 MONTEVETRO
100 BATTERSEA CHURCH ROAD
LONDON
UNITED KINGDOM
SW11 3YL**

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

Date of Birth: **07/08/1941**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Company Director **4**

Type: **Person**

Full forename(s): **MR LEONARD RICHARD**

Surname: **LEWIS**

Former names:

Service Address: **E121 MONTEVETRO
100 BATTERSEA CHURCH ROAD
LONDON
UNITED KINGDOM
SW11 3YL**

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

Date of Birth: **02/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANTHONY CHRISTOPHER**

Surname: **MAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT JOHN GODWIN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 7

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

Surname: **SHORTHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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