



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2016**

X52CCTT7

Company Name: **Montevetro Management Company Limited**

Company Number: **03322198**

Date of this return: **17/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW CHARLES**

Surname: **BONNING-SNOOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **2**

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

Surname: **HORWOOD-SMART**

Former names: **BERNAYS**

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **QUEENS COUNSEL**

Company Director **3**

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

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1941** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Company Director 4

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

Surname: **MAIR**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **SIMON PATRICK O'NEAL**

Surname: **PULSFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1951** 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: ****/01/1956** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 7

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1962** Nationality: **BRITISH**

Occupation: **UNKNOWN**

Company Director 8

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

Surname: **ROBINSON**

Former names: **DAVEY**

Service Address recorded as Company's registered office

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

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

Company Director 9

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

Surname: **SHORTHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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.