



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44AOAXV

Company Name: **Montevetro Management Company Limited**

Company Number: **03322198**

Date of this return: **17/02/2015**

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: **D121 MONTEVETRO 100 BATTERSEA CHURCH ROAD
LONDON
UNITED KINGDOM
SW11 3YL**

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

Date of Birth: **19/03/1968** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSAMUND**

Surname: **HORWOOD-SMART**

Former names: **BERNAYS**

Service Address: **E72, MONTEVETRO BUILDING 100 BATTERSEA CHURCH
ROAD
LONDON
UNITED KINGDOM
SW11 3YL**

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

Date of Birth: **21/09/1951** *Nationality:* **BRITISH**

Occupation: **QUEENS COUNSEL**

Company Director 3

Type: **Person**

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

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 ANTHONY CHRISTOPHER**

Surname: **MAIR**

Former names:

Service Address: **94 PARK LANE CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **RICHARDS**

Former names:

Service Address: **94 PARK LANE CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **ROBERTS**

Former names:

Service Address: **D82 MONTEVETRO 100 BATTERSEA CHURCH ROAD
LONDON
UNITED KINGDOM
SW11 3YL**

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

Date of Birth: **26/03/1962**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

Company Director 7

Type: **Person**

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

Surname: **ROBINSON**

Former names: **DAVEY**

Service Address: **94 PARK LANE CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR AND
CONSULTANT**

Company Director 8

Type: **Person**

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

Surname: **SHORTHOUSE**

Former names:

Service Address: **94 PARK LANE CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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.