



Companies House
— for the record —

AR01 (ef)

Annual Return



XXOI9MLG

Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **MONTERAY LIMITED**

Company Number: **04054291**

Date of this return: **16/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARGARET**

Surname: **SHEPLEY**

Former names:

Service Address: **6 KINGSWOOD CLOSE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0RE**

Company Director **I**

Type: **Person**

Full forename(s): **BARRY**

Surname: **NEALON**

Former names:

Service Address: **THE OLD CUSTOMS HOUSE CHURCH STREET
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 7HF**

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

Date of Birth: **12/06/1948**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **ASA DANIEL**

Surname: **PARKER**

Former names:

Service Address: **36 TREFOIL DROVE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 4EL**

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

Date of Birth: **28/02/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

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

Surname: **PEMBERTON**

Former names:

Service Address: **10TH FLOOR MARLOWE HOUSE
109 STATION ROAD
SIDCUP
UNITED KINGDOM
DA15 7BH**

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

Date of Birth: **18/11/1966** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MARTYN HYWEL**

Surname: **PHILLIPS**

Former names:

Service Address: **31 COURTFIELD GARDENS
EALING
LONDON
UNITED KINGDOM
W13 0EY**

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

Date of Birth: **27/11/1957** *Nationality:* **BRITISH**
Occupation: **SECTOR DIRECTOR**

Company Director **5**

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

Surname: **SYKES**

Former names:

Service Address: **35 LONGBOURN
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3TN**

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

Date of Birth: **20/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 102 ORDINARY shares held as at 2010-08-16
Name: CARILLION SERVICES LIMITED

Shareholding 2 : 49 ORDINARY shares held as at 2010-08-16
Name: HADEN BUILDING MANAGEMENT LTD

Shareholding 3 : 49 ORDINARY shares held as at 2010-08-16
Name: RELIANCE INTEGRATED SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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