



Companies House
— for the record —

363a_(ef)

Annual Return



XDG6ZDFN

Received for filing in Electronic Format on the: 20/09/2009

Company Name: **THE MONTEPELIER COLLECTION LIMITED**

Company Number: **04074405**

Company Details

Period Ending: **19/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FARM COTTAGE
HEATH HOUSE
WEDMORE
SOMERSET
BS28 4UG**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD GORDON HALL**

Address: **FARM COTTAGE
HEATH HOUSE
WEDMORE
SOMERSET
BS28 4UG**

Director 1 :

Name: **JONATHAN CARROLL**

Address: **80 COX DRIVE
OAKVILLE
ONTARIO
CANADA
L6J 4PG**

Date of Birth: **22/12/1967**

Nationality: **Canadian**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN JACK FRASER**

Address: **14 GRAYWOOD DRIVE
ETOBICOKE
ONTARIO M9A 1P6
CANADA**

Date of Birth: **10/09/1969**

Nationality: **Canadian**

Occupation: **FINANCE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	51200	GBP51200
<i>TOTALS</i>		
	51200	GBP51200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/09/2009
5120 DISPOSED OF IN PERIOD ON 09/06/2006

Name: ANGELA CATHERINE MASON

Address:

Shareholding 2:

0 ORDINARY Shares held as at 19/09/2009
5120 DISPOSED OF IN PERIOD ON 09/06/2006

Name: PERSIAN VENTURES

Address:

Shareholding 3:

0 ORDINARY Shares held as at 19/09/2009
512 DISPOSED OF IN PERIOD ON 09/06/2006

Name: **THE RUSHTON PARTNERSHIP LTD**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 19/09/2009
504 DISPOSED OF IN PERIOD ON 09/06/2006

Name: **J WEBBER FINANCE LTD**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 19/09/2009
9994 DISPOSED OF IN PERIOD ON 09/06/2006

Name: **B WEBBER HOLDINGS LIMITED**

Address:

Shareholding 6:

0 ORDINARY Shares held as at 19/09/2009
2010 DISPOSED OF IN PERIOD ON 09/06/2006

Name: **FIONA JAKOBI**

Address:

Shareholding 7:

0 ORDINARY Shares held as at 19/09/2009
27940 DISPOSED OF IN PERIOD ON 09/06/2006

Name: **RANJIT SINGH ANAND**

Address:

Shareholding 8:

51200 ORDINARY Shares held as at 19/09/2009

Name: **TRAVELZEST PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/09/2009**

Authenticated: **Yes (E/W)**