



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONITOR COMPANY UK LIMITED**

Company Number: **04146744**

Date of this return: **24/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GLYN**

Surname: **BUNTING**

Former names:

Service Address: **2 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3BZ**

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

Date of Birth: **05/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **GRIGGS**

Former names:

Service Address: **2 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3BZ**

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

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH ORDINARY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000000 ORDINARY shares held as at the date of this return**
Name: **MONITOR GROUP HOLDINGS EUROPE 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.