



Companies House

AR01 (ef)

Annual Return



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Company Name: **Monument (Sutton) Limited**

Company Number: **04252666**

Date of this return: **20/07/2015**

SIC codes: **68201**

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

Situation of Registered Office: **NATIONWIDE HOUSE PIPERS WAY
SWINDON
UNITED KINGDOM
SN38 1NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JASON DAVID**

Surname: **LINDSEY**

Former names:

Service Address: **NATIONWIDE HOUSE PIPERS WAY
SWINDON
UNITED KINGDOM
SN38 1NW**

Company Director **1**

Type: **Person**

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

Surname: **ALEXANDER**

Former names:

Service Address: **NATIONWIDE HOUSE PIPERS WAY
SWINDON
UNITED KINGDOM
SN38 1NW**

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

Date of Birth: **08/12/1963** *Nationality:* **BRITISH**

Occupation: **DIVISIONAL DIRECTOR -
COMMERCIAL**

Company Director 2

Type: **Person**
Full forename(s): **TONY PAUL**

Surname: **PRESTEDGE**

Former names:

Service Address: **NATIONWIDE BUILDING SOCIETY NATIONWIDE HOUSE
PIPERS WAY
SWINDON
ENGLAND
ENGLAND
SN38 1SN**

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

Date of Birth: **12/02/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **TIBBLES**

Former names:

Service Address: **NATIONWIDE HOUSE PIPERS WAY
SWINDON
UNITED KINGDOM
SN38 1NW**

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

Date of Birth: **08/11/1954** *Nationality:* **BRITISH**

Occupation: **HEAD OF GROUP TAX**

Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE AND EVERY HOLDER ON ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL, ON A POLL, HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NATIONWIDE BUILDING SOCIETY**

Authorisation

Authenticated

This form was authorised by one of the following:

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