



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2015**

Company Name: **17 MONTAGUE ROAD LIMITED**

Company Number: **04266583**

Date of this return: **08/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **17 MONTAGUE ROAD
RICHMOND
SURREY
TW10 6QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY MICHAEL**

Surname: **HAMPSHIRE**

Former names:

Service Address: **TOP FLOOR FLAT
17 MONTAGUE ROAD
RICHMOND
SURREY
TW10 6QW**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW OLIVER JAMES**

Surname: **CARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1984** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTONY MICHAEL**

Surname: **HAMPSHIRE**

Former names:

Service Address: **TOP FLOOR FLAT
17 MONTAGUE ROAD
RICHMOND
SURREY
TW10 6QW**

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

Date of Birth: **06/10/1967** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR. GIULIO**

Surname: **NERI**

Former names:

Service Address: **GROUND FLOOR & BASEMENT, 17 MONTAGUE ROAD**
 RICHMOND
 SURREY
 ENGLAND
 TW10 6QW

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

Date of Birth: **17/09/1973** *Nationality:* **ITALIAN**
Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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: **ANTONY HAMPSHIRE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GIULIO NERI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW OLIVER JAMES CARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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