



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2008**

Company Name: **MONTAGU HOLDINGS LIMITED**

Company Number: **04464887**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MORE LONDON
RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

Details of Officers of the Company

Company Secretary 1:

Name: **VICKI BROOKS**

Address: **1 BOL SIN DRIVE
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5FD**

Director 1 :

Name: **GRAHAM HISLOP**

Address: **9 MONRO PLACE
CLARENDON PARK
EPSOM
SURREY
UNITED KINGDOM
KT19 7LD**

Date of Birth:

11/09/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CHRISTOPHER MARY
MASTERSON**

Address: **SIDE LEY CAVENDISH ROAD
ST GEORGE'S HILL
WEYBRIDGE
UNITED KINGDOM
KT13 0JY**

Date of Birth:

24/10/1956

Nationality:

British

Occupation:

FUND MANAGER

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	1	GBP1.00
Other	264983	GBP264983.00
Other	65832	GBP65832.00
<i>TOTALS</i>		
	330816	GBP330816.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2008

Name: **MONTAGU MANAGEMENT LIMITED**
Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

Shareholding 2:

264983 ORDINARY-A Shares held as at 22/05/2008

Name:

MONTAGU MANAGEMENT LIMITED

Address:

2 MORE LONDON RIVERSIDE

LONDON

UNITED KINGDOM

SE1 2AP

Shareholding 3:

65832 ORDINARY-B Shares held as at 22/05/2008

Name:

MONTAGU MANAGEMENT LIMITED

Address:

2 MORE LONDON RIVERSIDE

LONDON

UNITED KINGDOM

SE1 2AP

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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