



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Montessori Children's House Ltd**

*Company Number:* **04539044**

*Date of this return:* **18/09/2014**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **7 - 9 THE AVENUE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3YA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **BHARTI**

*Surname:*                **SHAH**

*Former names:*

*Service Address:*        **7-9 THE AVENUE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3YA**

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

*Date of Birth:*    **26/10/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROHIT**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **7-9 THE AVENUE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3YA**

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

*Date of Birth:* **20/04/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A' SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY 'B' SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6002</b>
		<i>Total aggregate nominal value</i>	<b>6002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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* : **3000 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **BHARTI SHAH**

*Shareholding 2* : **3000 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **ROHIT SHAH**

*Shareholding 3* : **1 ORDINARY 'A' SHARES** shares held as at the date of this return  
*Name:* **ROHIT SHAH**

*Shareholding 4* : **1 ORDINARY 'B' SHARES** shares held as at the date of this return  
*Name:* **BHARTI SHAH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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