



Companies House

**AR01** (ef)

**Annual Return**



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**X32KYG7K**

*Company Name:* **MONTPELIER FINANCIAL SERVICES (MANCHESTER) LIMITED**

*Company Number:* **05009635**

*Date of this return:* **05/01/2014**

*SIC codes:* **66110**

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

*Situation of Registered Office:* **CHARTER HOUSE PITTMAN WAY  
FULWOOD  
PRESTON  
ENGLAND  
PR2 9ZD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**62-66 DEANSGATE  
MANCHESTER  
ENGLAND  
M3 2EN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MT SECRETARIES LIMITED**

*Registered or principal address:* **FERNLEIGH HOUSE PALACE ROAD  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM2 4LB**

#### *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN**  
*Registration Number:* **062452C**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BRYAN RICHARD**

*Surname:*                **COLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EDWARD WATKIN**

*Surname:* **GITTINS**

*Former names:*

*Service Address:* **BALLA VALE SANTON  
ISLE OF MAN  
ISLE OF MAN  
IM4 1EH**

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **05/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>987427</b>
		<i>Aggregate nominal value</i>	<b>987427</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>987427</b>
		<i>Total aggregate nominal value</i>	<b>987427</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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* : **987427 ORDINARY shares held as at the date of this return**  
*Name:* **MONTPELIER PROFESSIONAL LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**172800 shares transferred on 2012-05-28**  
*Name:* **ANDREW MARK SMITH**

## *Authorisation*

*Authenticated*

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

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