



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2009**

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Company Name: **MONTPELIER TAX CONSULTANTS (NORTHAMPTON)
LIMITED**

Company Number: **05253705**

Date of this return: **07/10/2009**

SIC codes: **7412**

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

Situation of Registered Office: **UNIT 5A
BASSET COURT LOAKE CLOSE
GRANGE PARK
NORTHAMPTON
NN4 5EZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MT SECRETARIES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**

Registration Number: **062452C**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CONLAN**

Former names:

Service Address: **STOCKWELL COTTAGE
KILN LANE
WELTON
NN11 5JN**

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

Date of Birth: **31/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL PETER**
Surname: **GAUL**
Former names:
Service Address: **46 QUORN ROAD**
 RUSHDEN
 NORTHAMPTONSHIRE
 NN10 6UU

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

Date of Birth: **08/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 07/10/2009

Name:

MONTPELIER GROUP (TAX CONSULTANTS) LLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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