



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HSSZTV

Received for filing in Electronic Format on the: **27/09/2013**

Company Name: **MONTPELIER AUDIT LIMITED**

Company Number: **05494274**

Date of this return: **16/07/2013**

SIC codes: **69201**

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

Situation of Registered Office: **SUITE 3 5 BATTALION COURT
COLBURN BUSINESS PARK
CATTERICK GARRISON
NORTH YORKSHIRE
ENGLAND
DL9 4QN**

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): **MR IRVIN**

Surname: **FISHMAN**

Former names:

Service Address: **58-60 BERNERS STREET
LONDON
W1T 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE PAUL**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1979**

Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JEFFREY STEPHEN**

Surname: **MARCO**

Former names:

Service Address: **58-60 BERNERS STREET
LONDON
W1T 3JS**

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

Date of Birth: **21/06/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **MCDONALD**

Former names:

Service Address: **ASHLEY HOUSE WHITTINGHAM LANE
HAIGHTON
PRESTON
LANCASHIRE
PR2 5SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR PHILIP ROBERT**

Surname: **NUTTALL**

Former names:

Service Address: **SANDERSON HOUSE STATION ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
ENGLAND
LS18 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **IAN ANTHONY**

Surname: **RANDOLPH**

Former names:

Service Address: **58-60 BERNERS STREET**
 LONDON
 W1T 3JS

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

Date of Birth: **17/07/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR HOWARD ROBERT**

Surname: **REUBEN**

Former names:

Service Address: **58-60 BERNERS STREET
LONDON
W1T 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	405
		<i>Total aggregate nominal value</i>	405

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : **76 ORDINARY shares held as at the date of this return**
Name: **MONTPELIER PROFESSIONAL LIMITED**

Shareholding 2 : **5 PREFERENCE shares held as at the date of this return**
Name: **MONTPELIER PROFESSIONAL LIMITED**

Shareholding 3 : **81 ORDINARY shares held as at the date of this return**

Name: ERNEST THOMSON

Shareholding 4 : 162 ORDINARY shares held as at the date of this return

Name: SUSAN MCDONALD

Shareholding 5 : 81 ORDINARY shares held as at the date of this return

Name: IAN RANDOLPH

Authorisation

Authenticated

This form was authorised by one of the following:

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