



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2010**

Company Name: **MONTPELIER AUDIT LIMITED**

Company Number: **05494274**

Date of this return: **16/07/2010**

SIC codes: **7412**

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

Situation of Registered Office: **MONTPELIER HOUSE
62-66 DEANS GATE
MANCHESTER
M3 2EN**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS KATHARINE SARA**
Surname: **MARTIN**
Former names:
Service Address: **37 GLASTONBURY AVENUE**
 CHEADLE HULME
 STOCKPORT
 CHESHIRE
 SK8 7PS

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM ANTHONY**
Surname: **ELLIOT**
Former names:
Service Address: **SANDERSON HOUSE STATION ROAD**
 HORSFORTH
 LEEDS
 WEST YORKSHIRE
 ENGLAND
 LS18 5NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **IRVIN**
Surname: **FISHMAN**
Former names:
Service Address: **58-60 BERNERS STREET**
 LONDON
 W1T 3JS

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

Date of Birth: **14/03/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

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: **UNITED KINGDOM**

Date of Birth: **24/08/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **HOWARD**
Surname: **NEVBEN**
Former names:
Service Address: **58-60 BERNERS STREET**
 LONDON
 W1T 3JS

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

Date of Birth: **27/05/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

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 **7**

Type: **Person**
Full forename(s): **CHRISTOPHER SIDNEY**
Surname: **PERRY**
Former names:
Service Address: **HORSESHOES STICKLING GREEN**
 CLAVERING
 SAFFRON WALDEN
 ESSEX
 CB11 4QX

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

Date of Birth: **19/03/1943** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 8

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 9

Type: **Person**
Full forename(s): **BRIAN WALTER FREDERICK**
Surname: **SPENCE**
Former names:
Service Address: **4 BROADWAY AVENUE**
 CHEADLE STOCKPORT
 CHESHIRE
 SK8 1NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **10**

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER CRAIG**

Surname: **YOUNG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **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 16/07/2010 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

76 ORDINARY Shares held as at 16/07/2010

Name:

MONTPELIER PROFESSIONAL LIMITED

Address:

Shareholding : 2

5 PREFERENCE Shares held as at 16/07/2010

Name:

MONTPELIER PROFESSIONAL LIMITED

Address:

Shareholding : 3

81 ORDINARY Shares held as at 16/07/2010

Name:

BRIAN SPENCE

Address:

Shareholding : 4

81 ORDINARY Shares held as at 16/07/2010

Name: **ERNEST THOMSON**

Address:

Shareholding : 5

81 ORDINARY Shares held as at 16/07/2010

Name: **KATHERINE MARTIN**

Address:

Shareholding : 6

81 ORDINARY Shares held as at 16/07/2010

Name: **TREVOR MCLEAN**

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.