



Companies House

AR01 (ef)

Annual Return



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Company Name: **MCLEOD MONTEITH LTD**

Company Number: **05684637**

Date of this return: **23/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD LAUNDRY BRIDGE STREET
SOUTHWICK
FAREHAM
HAMPSHIRE
PO17 6DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JEAN**

Surname: **MONTEITH**

Former names:

Service Address: **THE ORCHARD CHURCH LANE
FOVANT
SALISBURY
HAMPSHIRE
UNITED KINGDOM
SP3 5LA**

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH JEAN**

Surname: **MONTEITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1963** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ROBERT MCLEOD**

Surname: **MONTEITH**

Former names:

Service Address: **THE ORCHARD CHURCH LANE
FOVANT
SALISBURY
HAMPSHIRE
UNITED KINGDOM
SP3 5LA**

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

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING AND CAPITAL AND DIVIDEND DISTRIBUTION			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING AND CAPITAL AND DIVIDEND DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **JAMES ROBERT MCLEOD MONTEITH**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **DEBORAH JEAN MONTEITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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