



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDED

N/A
363a

Annual Return

Company Number 06300949

Company Name in full MONTRELLIER TAX CONSULTANTS
(CHILDREN) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

03/07/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

LL/LL/LL

Registered Office

Show here the address at the date of
this return.

116 HIGH STREET

BODALMING

Any change of
registered office
must be notified
on form 287.

Post town

SURREY

County / Region

UK Postcode

GU7 1EB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

TAX CONSULTANCY

If the code number cannot be determined,
give a brief description of principal activity.

SATURDAY



A43

A2A1P76P

07/02/2009

257

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MT SECRETARIES L.M. LTD

FERNIE: CH HOUSE

RALACE ROAD

DONALAS

ISLE OF MAN

BRITISH ISLES.

UK Postcode

IM2 4LB

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 15/12/1961
Forename(s) PHILIP JOHN
Surname ATHERTON
Address ** ☐ 4 THE MARLETS
RUSTINGTON
Post town WEST SUSSEX
County / Region _____ UK Postcode BN16 2TY
Country UK Nationality _____
Business occupation CHARTERED TAX ADVISOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 15/03/1963
Forename(s) BERNARD PATRICK JOSEPH
Surname O'KELLY
Address ** ☐ CROOK GENDAL
ALEXANDER DRIVE
Post town DUBLIN 8
County / Region CO. DUBLIN UK Postcode IM2 3QX
Country _____ Nationality IRISH
Business occupation TAX CONSULTANT

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	1000	£1.00
Totals	1000	£1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6/2/09.

† Please delete as appropriate.

† a director /secretary

For and on behalf of

Mt Secretaries Limited

This return includes

continuation sheets.

(enter number)

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

_____ Tel _____

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06302949

Company Name in full MONTPELIER TAX CONSULTANTS
(CHILDREN) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MONTPELIER GROUP</u> <u>(TAX CONSULTANTS) LTD</u> Address <u>3, LIVERSIDE CARR</u> <u>EXECUTIVE CENTER</u> <u>SUITE 100, 501</u> <u>3, LIVERSIDE RD, WILMINGTON</u> <u>DE 19809</u> UK Postcode <u>19809</u>	<u>ORDINARY</u> <u>800</u>	<u>2</u> <u>798</u>	<u>10/6/08</u> <u>ALLOTED</u> <u>11/10/07</u>
Name <u>PHILIP JOHN</u> <u>ATHERTON</u> Address <u>4 THE MARTLETS</u> <u>WILMINGTON</u> <u>BN1 3LX</u> UK Postcode <u>BN1 6 2TY</u>	<u>ORDINARY</u> <u>200</u>		<u>ALLOTED</u> <u>11/10/07</u>
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MT HOLDINGS LIMITED Address FERROLI CH HOUSE BALANCE ROAD DUNELAS, ISLE OF MAN UK Postcode IM2 4LB		ORDINARY 2	10/6/08
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			