



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONTPELIER PROFESSIONAL (LEEDS) LIMITED**

*Company Number:* **06447034**

*Date of this return:* **29/03/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **SANDERSON HOUSE 22 STATION ROAD  
HORSFORTH  
LEEDS  
LS18 5NT**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MARK JOHN BENEDICT**

Surname: **DALTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/07/1975** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*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: **CHARTERED CERTIFIED  
ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                      **NUTTALL**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN CHARLES**

*Surname:* **WILLEY**

*Former names:*

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

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

*Date of Birth:* **12/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>599800</b>
		<i>Aggregate nominal value</i>	<b>599800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600800</b>
		<i>Total aggregate nominal value</i>	<b>600800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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* : **800 ORDINARY A shares held as at the date of this return**  
*Name:* **MONTPELIER PROFESSIONAL LIMITED**

*Shareholding 2* : **200 ORDINARY B shares held as at the date of this return**  
*Name:* **PHILIP NUTTAL**

*Shareholding 3* : **599800 ORDINARY C shares held as at the date of this return**  
*Name:* **PHILIP NUTTAL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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