



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06527724**

Date of this return: **25/05/2011**

SIC codes: **7412**

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

Situation of Registered Office: **MONTPELIER HOUSE 62-66 DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 2EN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**62-66 DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 2EN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHARINE SARA**

Surname: **WALSH**

Former names:

Service Address: **37 GLASTONBURY AVENUE
CHEADLE HULME
STOCKPORT
CHESHIRE
SK8 7PS**

Company Director ***1***

Type: **Person**

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

Surname: **FINGLETON**

Former names:

Service Address: **350 GARSTANG ROAD
FULWOOD
PRESTON
LANCASHIRE
PR2 9RY**

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

Date of Birth: **25/06/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **KIRSTY LINDA**

Surname: **GIDDINS**

Former names:

Service Address: **16 HOLMESWOOD CRESCENT
BARTON
PRESTON
LANCS
PR3 5BB**

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

Date of Birth: **28/02/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **HIGHTON**

Former names:

Service Address: **99 WOODPLUMPTON ROAD
FULWOOD
PRESTON
LANCS
PR2 3LF**

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

Date of Birth: **13/01/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **JACKSON**

Former names:

Service Address: **EDGE COTE FARM CHAPEL HILL
RAWTENSTALL
ROSSENDALE
LANCASHIRE
BB4 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

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 **6**

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **TEECE**

Former names:

Service Address: **MAIZEFIELD 53 CUERDALE LANE
WALTON LE DALE
PRESTON
LANCASHIRE
PR5 4BP**

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

Date of Birth: **01/03/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 225 |
| | | <i>Aggregate nominal value</i> | 225 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 225 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 75 |
| | | <i>Aggregate nominal value</i> | 75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 75 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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 : **225 A ORDINARY shares held as at 2011-05-25**
Name: **MONTPELIER PROFESSIONAL LIMITED**

Shareholding 2 : **25 B ORDINARY shares held as at 2011-05-25**
Name: **JOHN TEECE**

Shareholding 3 : **25 B ORDINARY shares held as at 2011-05-25**

Name: PAUL FINGLETON

Shareholding 4 : 25 B ORDINARY shares held as at 2011-05-25

Name: SUSAN MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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