



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2012**

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

Company Number: **06527724**

Date of this return: **25/05/2012**

SIC codes: **69201**

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

Situation of Registered Office: **CHARTER HOUSE PITTMAN WAY
PRESTON
LANCS
ENGLAND
PR2 9ZD**

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): **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 2

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 **3**

Type: **Person**

Full forename(s): **ANDREW JAMES BAIRD**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1959**

Nationality: **BRITISH**

Occupation: **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: **ENGLAND**

Date of Birth: **24/08/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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

Surname: **TEECE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 25/05/2012 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 : **225 A ORDINARY shares held as at the date of this return**
Name: **MONTPELIER PROFESSIONAL LIMITED**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **JOHN TEECE**

Shareholding 3 : **25 B ORDINARY shares held as at the date of this return**

Name: PAUL FINGLETON

Shareholding 4 : 25 B ORDINARY shares held as at the date of this return

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.