



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO1VXE80**

*Received for filing in Electronic Format on the:* **19/10/2009**

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

*Company Number:* **06527724**

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### *Company Details*

*Period Ending:* **07/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**MONTPELIER HOUSE 62-  
66 DEANSGATE  
MANCHESTER  
GBR  
M3 2EN**

*Register of  
Members Address:*

**MONTPELIER HOUSE  
62-66 DEANSGATE  
MANCHESTER  
GBR  
M3 2EN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS KATHARINE SARA  
WALSH**

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

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### *Director 1 :*

*Name:* **PAUL FINGLETON**

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

*Date of Birth:*

**25/06/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **KIRSTY LINDA GIDDINS**

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

*Date of Birth:*

**28/02/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

Director 3 :

Name: LOUISE HIGHTON

Address: 99 WOODPLUMPTON ROAD  
FULWOOD  
PRESTON  
LANCS  
PR2 3LF

Date of Birth:

13/01/1975

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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Director 4 :

Name: MR ROBERT ALISTAIR  
JACKSON

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

Date of Birth:

14/04/1953

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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Director 5 :

Name: MRS SUSAN MCDONALD

Address: - ASHLEY HOUSE WHITTINGHAM  
LANE  
HAIGHTON  
PRESTON  
LANCASHIRE  
PR2 5SL

Date of Birth:

24/08/1959

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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Director 6 :

Name: **JOHN LESLIE TEECE**

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

Date of Birth:

**01/03/1955**

Nationality:

**BRITISH**

Occupation:

**ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>A ORDINARY</b>     | <b>225</b>                         | <b>GBP225</b>                                       |
| <b>B ORDINARY</b>     | <b>75</b>                          | <b>GBP75</b>  |
| <b>ORDINARY</b>       | <b>0</b>                           | <b>GBP2999700</b>                                   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>300</b>                         | <b>GBP3000000.000</b>                               |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**225 A ORDINARY Shares held as at 07/07/2009**

*Name:*

**MONTPELIER PROFESSIONAL LIMITED**

*Address:*

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*Shareholding 2:*

**25 B ORDINARY Shares held as at 07/07/2009**

*Name:*

**JOHN TEECE**

*Address:*

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*Shareholding 3:*

**25 B ORDINARY Shares held as at 07/07/2009**

*Name:*

**PAUL FINGLETON**

*Address:*

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*Shareholding 4:*

**25 B ORDINARY Shares held as at 07/07/2009**

*Name:*

**SUSAN MCDONALD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**