



Companies House
— for the record —

AR01 (ef)

Annual Return



XHPUVKBN

Received for filing in Electronic Format on the: **26/05/2010**

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

Company Number: **06527724**

Date of this return: **25/05/2010**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS KATHARINE SARA
<i>Surname:</i>	WALSH
<i>Former names:</i>	
<i>Service Address:</i>	37 GLASTONBURY AVENUE CHEADLE HULME STOCKPORT CHESHIRE SK8 7PS

Company Director **1**

Type: **Person**
Full forename(s): **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: **EDGECOTE 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 25/05/2010 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 25/05/2010

Name:

MONTPELIER PROFESSIONAL LIMITED

Address:

Shareholding : 2

25 B ORDINARY Shares held as at 25/05/2010

Name:

JOHN TEECE

Address:

Shareholding : 3

25 B ORDINARY Shares held as at 25/05/2010

Name:

PAUL FINGLETON

Address:

Shareholding : 4

25 B ORDINARY Shares held as at 25/05/2010

Name: **SUSAN MCDONALD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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