



Companies House

**AR01** (ef)

**Annual Return**



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**X397YJUV**

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

*Company Number:* **06527724**

*Date of this return:* **25/05/2014**

*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:*

CHARTER HOUSE PITTMAN WAY  
FULWOOD  
PRESTON  
ENGLAND  
PR2 9ZD

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MT SECRETARIES LIMITED**

*Registered or  
principal address:* **FERNLEIGH HOUSE PALACE ROAD  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM2 4LB**

## *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN**  
*Registration Number:* **062452C**

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*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 BARBARA**

*Surname:* **HIGHTON**

*Former names:*

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

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

*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**

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*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**

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*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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* : **37 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN TEECE**

*Shareholding 3* : **0 B ORDINARY shares held as at the date of this return**

*Name:* PAUL FINGLETON

*Shareholding 4* : 38 B ORDINARY shares held as at the date of this return

*Name:* SUSAN MCDONALD

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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.