



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONTEGO BAY HOLDINGS LIMITED**

Company Number: **07706468**

Date of this return: **19/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INCOSEC SERVICES LIMITED**

*Registered or
principal address:* **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04247901**

Company Director ***I***

Type: **Person**

Full forename(s): **BRUNA GIUSEPPINA**

Surname: **BERNARDI**

Former names:

Service Address: **PIAZZA S. ALESSANDRO 3
MILANO
20123
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **30/08/1954** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART RALPH**

Surname: **POPPLETON**

Former names: **POPPLETON**

Service Address: **WATERFRONT HOUSE NEW BRUNSWICK STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5QW**

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

Date of Birth: **28/06/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : 0 ORDINARY shares held as at 2011-07-19
1 shares transferred on 2011-07-15

Name: LEE GILBURT

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-19

Name: BRUNA GIUSEPPINA BERNARDI

Authorisation

Authenticated

This form was authorised by one of the following:

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