



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2016**

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*Company Name:* **MONTPELIER ESTATES (BRISTOL) LIMITED**

*Company Number:* **08918245**

*Date of this return:* **03/03/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **MIDDLE HEDGE BARN CHILTON BUSINESS CENTRE  
CHILTON  
AYLESBURY  
BUCKINGHAMSHIRE  
HP18 9LS**

**Officers of the company**

*Company Director* 1

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

Surname: **GERRING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1958** Nationality: **BRITISH**

Occupation: **ARCHITECT**

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*Company Director* 2

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

Surname: **HORSMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1956** Nationality: **BRITISH**

Occupation: **ARCHITECT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR JAMES JOSEPH**

*Surname:* **MCGARRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1955**

*Nationality:* **IRISH**

*Occupation:* **ARCHITECT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* KEVIN GERRING

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN HORSMAN

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES MCGARRY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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