



Companies House

AR01 (ef)

Annual Return



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X42K4N49

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

Company Number: **08918245**

Date of this return: **03/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **MIDDLE HEDGE BARN CHILTON BUSINESS CENTRE
CHILTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
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: **31/12/1958** Nationality: **BRITISH**

Occupation: **ARCHITECT**

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: **21/03/1956** Nationality: **BRITISH**

Occupation: **ARCHITECT**

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: **28/08/1955**

Nationality: **IRISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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.