



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBIJHQ6M

Company Name: **MONAMoor LIMITED**

Company Number: **03479549**

Date of this return: **11/12/2010**

SIC codes: **6523**

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

Situation of Registered Office: **50 STRATTON STREET
LONDON
W1J 8LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMIESON**

Surname: **FARRER-BROWN**

Former names:

Service Address: **16 BROOKSBY STREET
LONDON
N1 1HA**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **FARRER BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1968** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 2

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

Surname: **SIVITER**

Former names:

Service Address: **37 CHURCH ROAD
RICHMOND
SURREY
TW9 1UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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 : 0 REDEEMABLE PREFERENCE shares held as at 2010-12-11
Name: LAZARD & CO LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at 2010-12-11
Name: LAZARD & CO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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