



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13SE3IW

Company Name: **100 MONTGOMERY STREET LIMITED**

Company Number: **03515846**

Date of this return: **24/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **100 MONTGOMERY STREET
HOVE
EAST SUSSEX
BN3 5BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 MONTGOMERY STREET
HOVE
EAST SUSSEX
ENGLAND
BN3 5BD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAIRE ANNETTE**

Surname: **DE NERVAUX**

Former names:

Service Address: **100 MONTGOMERY STREET
HOVE
EAST SUSSEX
BN3 5BD**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CLAIRE ANNETTE**

Surname: **DE NERVAUX**

Former names:

Service Address: **100 MONTGOMERY STREET
HOVE
EAST SUSSEX
BN3 5BD**

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

Date of Birth: **23/08/1963**

Nationality: **BRITISH**

Occupation: **AIRLINE STAFF**

Company Director 2

Type: **Person**

Full forename(s): **MS SARAH HELEN**

Surname: **KESTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1974** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-15

Name: **ALASTAIR WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
CLAIRE ANNETTE DE NERVAUX

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
SARAH KESTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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