



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **100 MONTGOMERY STREET LIMITED**

Company Number: **03515846**

Date of this return: **24/02/2010**

SIC codes: **9800**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MISS CLAIRE ANNETTE
<i>Surname:</i>	DE NERVAUX
<i>Former names:</i>	
<i>Service Address:</i>	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: **1963-08-23** *Nationality:* **BRITISH**
Occupation: **AIRLINE STAFF**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALASTAIR**
Surname: **WILSON**
Former names:
Service Address: **100A MONTGOMERY STREET**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 5BD

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

Date of Birth: **1957-07-09** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

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 24/02/2010 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

1 ORDINARY Shares held as at 24/02/2010

Name: **ALASTAIR WILSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/02/2010

Name: **CLAIRE ANNETTE DE NERVAUX**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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