



Companies House

AR01 (ef)

Annual Return



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Company Name: **Morgan Stanley Montgomerie Investments Limited**

Company Number: **04091663**

Date of this return: **30/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **20 BANK STREET
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL EUGENE**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JORGE EDUARDO**

Surname: **IRAGORRI RIZO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1977** Nationality: **COLOMBIAN**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **SCOTT IAIN**

Surname: **MERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**
Occupation: **TAX ADVISER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE £1.00 ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE US\$1.00 ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **MORGAN STANLEY TURNBERRY LIMITED**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**

Name: **MORGAN STANLEY TURNBERRY 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.