



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16SU2DS**

*Company Name:* **MONTROYAL INVESTMENTS LIMITED**

*Company Number:* **04719987**

*Date of this return:* **02/04/2012**

*SIC codes:* **64303**

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

*Situation of Registered Office:* **OFFICE 29 REGUS HOUSE  
VICTORY WAY  
DARTFORD  
KENT  
DA2 6QD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JACK**

*Surname:*                **KAYE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE ISSUED</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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**  
**250 shares transferred on 2011-06-15**

*Name:* **JACK KAYE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**750 shares transferred on 2011-05-19**

*Name:* **HELEN CHADWICK**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **APRIL KAYE-BAKER**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAIGE KAYE-BAKER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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