



Companies House
— for the record —

AR01 (ef)

Annual Return



XJRIOKYV

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Company Name: **MONTROYAL INVESTMENTS LIMITED**

Company Number: **04719987**

Date of this return: **02/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FORUM HOUSE BUSINESS CENTRE STIRLING ROAD
CHICHESTER
WEST SUSSEX
PO19 7DN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR RICHARD**
Surname: **HOLDER**
Former names:
Service Address: **SUITE 19 FORUM HOUSE BUSINESS CENTRE**
 STIRLING ROAD
 CHICHESTER
 WEST SUSSEX
 PO19 7DN

Company Director *1*

Type: **Person**
Full forename(s): **JACK**
Surname: **KAYE**
Former names:
Service Address: **SUITE 19 FORUM HOUSE STIRLING ROAD**
 CHICHESTER
 WEST SUSSEX
 PO19 7DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>	ONE VOTE PER ORDINARY SHARE ISSUED		

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 02/04/2010 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

250 ORDINARY Shares held as at 02/04/2010

Name: **JACK KAYE**

Address:

Shareholding : 2

750 ORDINARY Shares held as at 02/04/2010

Name: **HELEN CHADWICK**

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.