



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2016**

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Company Name: **MONTPELIERS LIMITED**

Company Number: **SC226867**

Date of this return: **11/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **29 QUEENSFERRY STREET
EDINBURGH
LOTHIAN
EH2 4QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALISTAIR**

Surname: **WITHER**

Former names:

Service Address: **4 WHITEHOUSE TERRACE
EDINBURGH
EH9 2EU**

Company Director **1**

Type: **Person**
Full forename(s): **RUTH FRANCES**

Surname: **WITHER**

Former names: **DILLON**

Service Address: **4 WHITEHOUSE TERRACE
EDINBURGH
EH9 2EU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS APPLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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: **DAVID ALISTAIR WITHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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