



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONTROSE SECURITIES LIMITED**

Company Number: **01373155**

Date of this return: **29/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEANNE**

Surname: **BROUGHTON**

Former names:

Service Address: **3 NITON STREET
LONDON
UNITED KINGDOM
SW6 6NH**

Company Director **1**

Type: **Person**

Full forename(s): **O.B.E. MICHAEL SAMUEL**

Surname: **ROSENBERG**

Former names:

Service Address: **35 KENTISH LANE
BROOKMANS PARK
HATFIELD
HERTS
UNITED KINGDOM
AL9 6NG**

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

Date of Birth: **27/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR MICHAEL JEFFREY**

Surname: **SINCLAIR**

Former names:

Service Address: **36 FARADAY HOUSE
30 BLANDFORD STREET
LONDON
UNITED KINGDOM
W1UB4BY**

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

Date of Birth: **20/12/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PENELOPE KAY**

Surname: **SINCLAIR**

Former names:

Service Address: **36 FARADAY HOUSE**
 30 BLANDFORD STREET
 LONDON
 UNITED KINGDOM
 W1UB4BY

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

Date of Birth: **02/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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: **EASTKINGS LIMITED & MICHAEL SAMUEL ROSENBERG**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **TAMSIN EZERZER**

Shareholding 3 : **99 ORDINARY shares held as at the date of this return**
Name: **EASTKINGS 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.