



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2016**

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Company Name: **MONTROSE INVESTMENTS LIMITED**

Company Number: **01889323**

Date of this return: **31/12/2015**

SIC codes: **68310**

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

Situation of Registered Office: **ATHENIA HOUSE ANDOVER ROAD
WINCHESTER
HAMPSHIRE
SO23 7BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **HETHERINGTON**

Former names:

Service Address: **2 KIVERNELL ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL WILLIAM JAMES**

Surname: **HETHERINGTON**

Former names:

Service Address: **2 KIVERNELL ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0PQ**

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

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Occupation: **VALUER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HETHERINGTON**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **P.W.J. HETHERINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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