



Companies House
— for the record —

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Annual Return



X258KCBJ

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Company Name: **SAMUEL MONTAGU & CO (NOMINEES) LIMITED**

Company Number: **01895234**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH MAHER**

Address: **FLAT 3 10 BEDFORD HILL
BALHAM
LONDON
UNITED KINGDOM
SW12 9RG**

Director 1 :

Name: **JOHN HUME MCKENZIE**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **03/02/1954** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **ROBERT HUGH MUSGROVE**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/07/1967** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ISSUED	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ISSUED Shares held as at 01/08/2009

Name: **MONTAGU TRUST LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**