



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

X5A2A442

Company Name: **16/17 Montagu Square Limited**

Company Number: **02075222**

Date of this return: **10/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **MARKET HOUSE 21 LENTEN STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1HG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 4 17 MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FERESHTA**

Surname: **AL-CHALABI**

Former names:

Service Address: **FLAT 4 17 MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LE**

Company Director ***I***

Type: **Person**

Full forename(s): **MS FERESHTA**

Surname: **AL-CHALABI**

Former names:

Service Address: **FLAT 4 17 MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LE**

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

Date of Birth: ****/06/1978**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYHAN**

Surname: **DAVIS**

Former names:

Service Address: **17B MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LE**

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

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Occupation: **SENIOR PRINCIPAL OF PRIVATE
EQ**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **GRANGER**

Former names:

Service Address: **FLAT 5 16 MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LE**

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

Date of Birth: ****/06/1978**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **GRANGER**

Former names:

Service Address: **FLAT 5 16 MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LE**

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

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KATRIEN ANN MARIJKE**

Surname: **GUNST**

Former names:

Service Address: **17B MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LE**

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

Date of Birth: ****/12/1981** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS ELIZABETH MARY**

Surname: **HICKS**

Former names:

Service Address: **FLAT 3 17 MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LE**

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

Date of Birth: ****/12/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **HIS HONOUR JOHN CHARLES**

Surname: **HICKS**

Former names:

Service Address: **FLAT 3 17 MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LE**

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

Date of Birth: ****/03/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MRS D**

Surname: **OSBORNE**

Former names:

Service Address: **FLAT 1 17 MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LE**

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

Date of Birth: ****/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **YVONNE CAROL**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 2 17 MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LE**

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

Date of Birth: ****/10/1946** *Nationality:* **NEW ZEALAND**
Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **SMITH**

Former names:

Service Address: **FLAT 1 17 MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LE**

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

Date of Birth: ****/01/1953**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND FULL EQUITY RIGHTS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : 49200 ORDINARY 10P shares held as at the date of this return
Name: MS FERESHTA AL-CHALABI

Shareholding 2 : 0 ORDINARY 10P shares held as at the date of this return
5400 shares transferred on 2015-10-12
Name: DECARTIST (HOLDINGS) LIMITED

Shareholding 3 : 54600 ORDINARY 10P shares held as at the date of this return
Name: SIMON J AND CAROLINE M GRANGER

Shareholding 4 : 52800 ORDINARY 10P shares held as at the date of this return
Name: JOINT HIS HON JOHN CHARLES & MRS E M HICKS

Shareholding 5 : 36900 ORDINARY 10P shares held as at the date of this return
Name: MR R DAVIS & MS K A M GUNST

Shareholding 6 : 57600 ORDINARY 10P shares held as at the date of this return
Name: ANTHONY SMITH AND DOROTHY OSBORNE

Shareholding 7 : 48900 ORDINARY 10P shares held as at the date of this return
Name: YVONNE CAROL ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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