



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **24 MONTAGU SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **02133984**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7011

9600

*Registered Office
Address:*

**GROUND FLOOR FLAT 24
MONTAGU SQUARE
LONDON
ENGLAND
W1H 2LF**

*Register of
Members Address:*

**WESTBROOKE HOUSE
76 HIGH STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1EN**

*Register of Debenture
Holders Address:*

**WESTBROOKE HOUSE
76 HIGH STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HANNAH HOROVITZ**

Address: **24 MONTAGU SQUARE
LONDON
ENGLAND
W1H 1RE**

Director 1 :

Name: **MR MARIO CASSANDRO**

Address: **24 MONTAGU SQUARE
LONDON
ENGLAND
W1H 1RE**

Date of Birth: **14/04/1920** *Nationality:* **Italian**

Occupation: **BUSINESSMAN**

Director 2 :

Name: **MR HUGUES LUCIEN
CHRISTIAN DECOBERT**

Address: **GROUND FLOOR FLAT 24 MONTAGU
SQUARE
LONDON
ENGLAND
W1H 2LF**

Date of Birth: **03/12/1967** *Nationality:* **French**

Occupation: **BANKER**

Director 3 :

Name: MRS HANNAH HOROVITZ Address: 24 MONTAGU SQUARE
LONDON
ENGLAND
W1H 1RE

Date of Birth: 21/10/1936 Nationality: BRITISH Occupation: ARTS ADMINSTRATOR

Director 4 :

Name: MS ROSEMARY Address: LOWER GROUND FLOOR FLAT 24
LIVINGSTONE MONTAGU SQUARE
LONDON
ENGLAND
W1H 2LF

Date of Birth: 25/06/1956 Nationality: British Occupation: FLORIST

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY 1 GBP	5	GBP5
TOTALS		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 09/01/2009

Name:

AESSE INC

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 09/01/2009

Name:

MR ALAN DONALD CASTLE

Address:

Shareholding 3:

1 ORDINARY 1 GBP Shares held as at 09/01/2009

Name:

MR HUGUES LUCIEN CHRISTIAN DECOBERT

Address:

Shareholding 4:

1 ORDINARY 1 GBP Shares held as at 09/01/2009

Name:

MRS HANNAH HOROVITZ

Address:

Shareholding 5:

1 ORDINARY 1 GBP Shares held as at 09/01/2009

Name:

MS ROSEMARY LIVINGSTONE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2009**

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