



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209MD5K

Company Name: **24 Montagu Square Management Company Limited**

Company Number: **02133984**

Date of this return: **09/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **GROUND FLOOR FLAT 24 MONTAGU SQUARE
LONDON
ENGLAND
W1H 2LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGUES LUCIEN CHRISTIAN**

Surname: **DECOBERT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS HILAIRE BRIDGID**

Surname: **CASSANDRO**

Former names:

Service Address: **FLAT 4 24 MONTAGU SQUARE
LONDON
ENGLAND
W1H 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGUES LUCIEN CHRISTIAN**

Surname: **DECOBERT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director **3**

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

Surname: **LIVINGSTONE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1956** *Nationality:* **BRITISH**
Occupation: **FLORIST**

Company Director 4

Type: **Person**

Full forename(s): **TAMAR SUSAN ROSE**

Surname: **WANG**

Former names:

Service Address: **58A DARTMOUTH PARK ROAD
LONDON
ENGLAND
NW5 1SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 1 GBP shares held as at the date of this return
Name: AESSE INC

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALAN DONALD CASTLE

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR HUGUES LUCIEN CHRISTIAN DECOBERT

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS ROSEMARY LIVINGSTONE

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: TAMAR SUSAN ROSE WANG & MALCOL

Authorisation

Authenticated

This form was authorised by one of the following:

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