Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/01/2014**

X30HJJ5T

Company Name:	**24 Montagu Square Management Company Limited**
Company Number:	**02133984**
Date of this return:	**09/01/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GROUND FLOOR FLAT 24 MONTAGU SQUARE LONDON UNITED KINGDOM 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
UNITED KINGDOM
W1H 2LF

Company Director 1

Type: **Person**

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

Surname: **BOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1957** *Nationality:* **BRITISH**

Occupation: **STATISTICIAN**

Company Director *2*

Type: **Person**

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

Surname: **CASSANDRO**

Former names:

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

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

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

Occupation: **RETIRED**

Company Director 3

Type: **Person**

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

Surname: **DECOBERT**

Former names:

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

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

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

Occupation: **BANKER**

Company Director 4

Type: **Person**

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

Surname: **WANG**

Former names:

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

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

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

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 STEVEN BOND**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN DONALD CASTLE**

Shareholding 4 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR HUGUES LUCIEN CHRISTIAN DECOBERT**

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.