



Companies House
— for the record —

AR01 (ef)

Annual Return



XR4ZXHY3

Received for filing in Electronic Format on the: **02/03/2010**

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

Company Number: **02133984**

Date of this return: **09/01/2010**

SIC codes: **7011**
9600

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

Situation of Registered Office: **GROUND FLOOR FLAT 24 MONTAGU SQUARE**
LONDON
ENGLAND
W1H2LF

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HOROVITZ**

Former names:

Service Address: **24 MONTAGU SQUARE
LONDON
ENGLAND
W1H1RE**

Company Director **I**

Type: **Person**

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

Surname: **HOROVITZ**

Former names:

Service Address: **24 MONTAGU SQUARE
LONDON
ENGLAND
W1H1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1936-10-21** *Nationality:* **BRITISH**

Occupation: **ARTS ADMINSTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARIO**
Surname: **CASSANDRO**
Former names:
Service Address: **24 MONTAGU SQUARE**
 LONDON
 ENGLAND
 W1H1RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1920-04-14** *Nationality:* **ITALIAN**
Occupation: **BUSINESSMAN**

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
 W1H2LF

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**

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

Surname: **DECOBERT**

Former names:

Service Address: **GROUND FLOOR FLAT 24 MONTAGU SQUARE
LONDON
ENGLAND
W1H2LF**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **FRENCH**

Occupation: **BANKER**

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 |
| <i>Prescribed particulars</i> | ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS | | |

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 09/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY 1 GBP Shares held as at 09/01/2010

Name: **AESSE INC**

Address:

Shareholding : 2

1 ORDINARY 1 GBP Shares held as at 09/01/2010

Name:

MR ALAN DONALD CASTLE

Address:

Shareholding : 3

1 ORDINARY 1 GBP Shares held as at 09/01/2010

Name:

MR HUGUES LUCIEN CHRISTIAN DECOBERT

Address:

Shareholding : 4

1 ORDINARY 1 GBP Shares held as at 09/01/2010

Name:

MRS HANNAH HOROVITZ

Address:

Shareholding : 5

1 ORDINARY 1 GBP Shares held as at 09/01/2010

Name: **MS ROSEMARY LIVINGSTONE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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