



Companies House

— for the record —

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Annual Return



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Company Name: **MONTEAGLE PROPERTIES LTD.**

Company Number: **02680503**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**51 MARLOES ROAD
LONDON
W8 6LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET KAH TECK YAP
TROMANS**

Address: **FLAT 19 SHERBOURNE COURT
180-186 CROMWELL ROAD
LONDON
SW5 0SS**

Director 1 :

Name: **GRAHAM EDWARD
TROMANS**

Address: **FLAT 19 SHERBORNE COURT
180-186 CROMWELL ROAD
LONDON
SW5 0SS**

Date of Birth: **28/01/1941** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL &
INDUSTRIAL DES**

Director 2 :

Name: **NICHOLAS JAMES TROMANS** *Address:*

**3 TATLOW COURT
WEST HEATH AVENUE
LONDON
NW11 7QU**

Date of Birth: **29/04/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT**

Director 3 :

Name: MARGARET KAH TECK YAP TROMANS Address: FLAT 19 SHERBOURNE COURT
180-186 CROMWELL ROAD
LONDON
SW5 0SS

Date of Birth: 24/07/1952 Nationality: SINGAPOREAN Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/01/2009

Name: MARGARET KAH TECK YAP-TROMANS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/01/2009

Name:

GRAHAM EDWARD TROMANS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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