



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONTEAGLE PROPERTIES LTD.**

Company Number: **02680503**

Date of this return: **23/01/2012**

SIC codes: **68320**

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

Situation of Registered Office: **51 MARLOES ROAD
LONDON
W8 6LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET KAH TECK**

Surname: **YAP TROMANS**

Former names:

Service Address: **103 EVAGORAS COURT
7 ANTINOROS STREET GERMASOGEIA
LIMASSOL
4040**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM EDWARD**

Surname: **TROMANS**

Former names:

Service Address: **103 EVAGORAS COURT
7 ANTINOROS STREET GERMASOGEIA
LIMASSOL
4040**

Country/State Usually Resident: **CYPRUS**

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

Occupation: **ARCHITECTURAL & INDUSTRIAL
DES**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **TROMANS**

Former names:

Service Address: **3 TATLOW COURT
WEST HEATH AVENUE
LONDON
NW11 7QU**

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

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

Occupation: **PROPERTY INVESTMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MARGARET KAH TECK**

Surname: **YAP TROMANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **24/07/1952**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET KAH TECK YAP-TROMANS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM EDWARD TROMANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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