



Companies House
— for the record —

AR01 (ef)

Annual Return



XMMSGHJD

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **MONTEAGLE PROPERTIES LTD.**

Company Number: **02680503**

Date of this return: **23/01/2010**

SIC codes: **7032**

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

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

Officers of the company

Company Secretary **I**

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 **I**

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: **UNITED KINGDOM**

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

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 23/01/2010 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

50 ORDINARY Shares held as at 23/01/2010

Name:

MARGARET KAH TECK YAP-TROMANS

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/01/2010

Name: **GRAHAM EDWARD TROMANS**

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.