



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 39 MONTPELLIER TERRACE MANAGEMENT COMPANY LIMITED

*Company Number:* 02818833

*Date of this return:* 18/05/2014

*SIC codes:* 74990  
98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O DAWN BAKER  
52 HATHERLEY ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 6EF

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN JULIA**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **52 HATHERLEY ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 6EF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAWN JULIA**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **52 HATHERLEY ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 6EF**

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

*Date of Birth:* **25/02/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIA DAWN ELIZABETH**

*Surname:* **DAGNALL**

*Former names:*

*Service Address:* **130A OLD BATH ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 7DT**

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

*Date of Birth:* **06/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **KAREN ELIZABETH**

*Surname:* **HALL**

*Former names:*

*Service Address:* **BASEMENT FLAT, 39 MONTPELLIER TERRACE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1UX**

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

*Date of Birth:* **17/04/1966**                      *Nationality:* **BRITISH**

*Occupation:* **SHOP MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SALLY JANE**

*Surname:* **MCKINLAY**

*Former names:*

*Service Address:* **60 SANDY LANE  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 9DQ**

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

*Date of Birth:* **22/11/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **VAT ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PER MEMORANDUM & ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 shares held as at the date of this return  
*Name:* DAWN JULIA BAKER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY JANE MCKINLAY

*Name:* ROGER WILLIS STANYON

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-16  
*Name:* CARLA CHANTAL PRYCE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN ELIZABETH HALL

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA DAWN ELIZABETH DAGNALL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* ILONA BANGS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* GARETH DAVID LAWRENCE WILSON

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-01-17

*Name:* PARAG MAJITHIA

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL DAVID WOODWARD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* EMMA CHARLOTTE HALL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* ANTON JAMES BRADY

*Name:* KATERINA BRADY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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