



Companies House

**AR01** (ef)

**Annual Return**



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**X3A8B3JD**

*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**

*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**

*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)

<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)

<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.