



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONTAGU'S LIMITED**

Company Number: **03253294**

Date of this return: **23/09/2014**

SIC codes: **96010**

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

Situation of Registered Office: **YORK HOUSE
1 SEAGRAVE ROAD
LONDON
SW6 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **SIMON**

Former names:

Service Address: **ALBANY
ST MARY'S AVENUE
LONDON
N3 1SN**

Company Director **1**

Type: **Person**

Full forename(s): **MR AARON**

Surname: **ISSACHAROFF**

Former names:

Service Address: **54 ROSTREVOR AVENUE
LONDON
N15 6LP**

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

Date of Birth: **30/05/1972** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL LAUNDRY**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW

Surname: SIMON

Former names:

Service Address: ALBANY
ST MARY'S AVENUE
LONDON
N3 1SN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1971 *Nationality:* BRITISH
Occupation: DRY CLEANER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USAL OTING AND RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AARON ISSACHAROFF**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMMA SIMON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW MONTAGU SIMON**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **JUDITH ISSACHAROFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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