



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **MONTBLANC (UK) LIMITED**

Company Number: **03482431**

Date of this return: **11/12/2011**

SIC codes: **47789**

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

Situation of Registered Office: **1 TOWERS PLACE
RICHMOND
SURREY
TW9 1EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

14-15 CONDUIT STREET
LONDON
W1S 2XJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM SACKVILLE GWYNNE**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BOLTMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KARL-HEINZ**

Surname: **HANDKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/05/1950**

Nationality: **GERMAN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM SACKVILLE GWYNNE**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **SONKE**

Surname: **TORNIEPORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/10/1964**

Nationality: **GERMAN**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MONTBLANC INTERNATIONAL B.V.**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **RICHEMONT INTERNATIONAL HOLDING S.A.**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHEMONT HOLDINGS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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