



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 MONTAGU SQUARE LIMITED**

Company Number: **03651213**

Date of this return: **16/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **13 MONTAGU SQUARE
LONDON
W1H 2LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ZOE ANDREA**

Surname: **KNIGHT**

Former names:

Service Address: **13 MONTAGU SQUARE
LONDON
W1H 2LD**

Company Director ***I***

Type: **Person**
Full forename(s): **AUDREY GRACE CAMPBELL**

Surname: **HAMMETT**

Former names:

Service Address: **HOLMWOOD
COKES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4TZ**

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

Date of Birth: **11/10/1965** *Nationality:* **BRITISH**
Occupation: **PATENT ATTORNEY**

Company Director **2**

Type: **Person**
Full forename(s): **MS ZOE ANDREA**

Surname: **KNIGHT**

Former names:

Service Address: **13 MONTAGU SQUARE
LONDON
W1H 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1974** *Nationality:* **BRITISH**
Occupation: **EQUITY ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN ALEXANDER IRVING**

Surname: **STRAFFORD-TAYLOR**

Former names:

Service Address: **13 BASEMENT FLAT
13, MONTAGU SQUARE
LONDON
W1H 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 : 0 ORDINARY shares held as at 2010-10-16
1 shares transferred on 2010-10-15

Name: SARAH VAN RIEMSDIJK

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-16

Name: IAN STRAFFORD-TAYLOR

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-16

Name: ZOE ANDREA KNIGHT

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-16

Name: AUDREY HAMMETT

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-16

Name: ROBERT APPLEBY

Authorisation

Authenticated

This form was authorised by one of the following:

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