



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

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Company Name: **MONTAGU SQUARE ENERGY LIMITED**

Company Number: **03680465**

Date of this return: **08/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **KEMPSTON MILL HILL
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 5DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GEOFFREY PECK LIMITED**

*Registered or
principal address:* **KEMPSTON MILL HILL
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 5DQ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **5907846**

Company Director **1**

Type: **Person**

Full forename(s): **CORALIE**

Surname: **MAILLARD**

Former names:

Service Address: **7 BROOK ROAD
TWICKENHAM
TW1 1JE**

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

Date of Birth: **13/06/1970**

Nationality: **FRENCH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ELSA MAILLARD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **NATHALIE MAILLARD**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **CORALIE MAILLARD**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **CHARLES MAILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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