



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MONTAGU SQUARE ENERGY LIMITED

*Company Number:* 03680465

*Date of this return:* 08/12/2015

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* KEMPSTON MILL HILL  
EDENBRIDGE  
KENT  
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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CORALIE**  
  
*Surname:* **MAILLARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1970** *Nationality:* **FRENCH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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.