

AR01 (ef)

Annual Return



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Company Name: C MONTAGUE (PLASTERING CONTRACTOR) LTD

Company Number: 03775601

Date of this return: 21/05/2016

SIC codes: 43310

Company Type: Private company limited by shares

Situation of Registered

Office:

52 RANCES LANE WOKINGHAM

BERKS RG40 2LH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	BRENDA
Surname:	MONTAGUE
Former names:	
Service Address:	52 RANCES LANE
	WOKINGHAM BERKS
	RG40 2LH

Company Director 1

Type: Person Full forename(s): CLIVE

Surname: MONTAGUE

Former names:

Service Address: 52 RANCES LANE

WOKINGHAM

BERKS RG40 2LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1942 Nationality: BRITISH

Occupation: PLASTERER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NORMAL ORDINARY SHARES. FULL VOTING RIGHTS. NO PREFERENTIAL RIGHTS TO DIVIDENDS OR CAPITAL. SHARES ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: CLIVE MONTAGUE

Authorisation

Authenticated

This form was authorised by one of the following:

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