



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **18 MONTAGU SQUARE LIMITED**

Company Number: **03976039**

Date of this return: **18/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O LADY STIRRUP
FLAT 1 18 MONTAGU SQUARE
LONDON
ENGLAND
W1H 2LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LADY MARY ALEXANDRA**

Surname: **STIRRUP**

Former names:

Service Address: **FLAT 1 18 MONTAGU SQUARE
LONDON
W1H 2LE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDRE IGOR**

Surname: **ASTROW**

Former names:

Service Address: **FLAT 4 18 MONTAGU SQUARE
LONDON
W1H 2LE**

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

Date of Birth: **26/04/1955** *Nationality:* **SWISS**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **BLOTT**

Former names:

Service Address: **FLAT 2 18 MONTAGU SQUARE
LONDON
ENGLAND
W1H 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **LADY CAROLYN MARY**

Surname: **ROBERTS**

Former names:

Service Address: **FLAT 3 18 MONTAGU SQUARE
LONDON
W1H 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **LORD GRAHAM ERIC**

Surname: **STIRRUP**

Former names:

Service Address: **18 MONTAGU SQUARE FLAT 1
LONDON
W1H 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1949** *Nationality:* **BRITISH**

Occupation: **MEMBER OF HOUSE OF LORDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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