



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQMAUB8W**

*Received for filing in Electronic Format on the:* **03/07/2009**

*Company Name:* **1 MONTENOTTE ROAD LIMITED**

*Company Number:* **04200875**

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### *Company Details*

*Period Ending:* **18/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**FLAT 2 1 MONTENOTTE  
ROAD  
LONDON  
N8 8RL**

*Register of  
Members Address:*

**FLAT 2 1  
MONTENOTTE ROAD  
CROUCH END  
LONDON  
N8 8RL**

*Register of Debenture  
Holders Address:*

**FLAT 2 1  
MONTENOTTE ROAD  
CROUCH END  
LONDON  
N8 8RL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALBERT KWOK SHING LIU**

*Address:* **FLAT 2 1 MONTENOTTE ROAD  
CROUCH END  
LONDON  
N8 8RL**

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*Director 1 :*

*Name:* **ANDREW GRAHAM BALL**

*Address:* **FLAT 5 1 MONTENOTTE ROAD  
LONDON  
N8 8RL**

*Date of Birth:* **13/12/1974**    *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Director 2 :*

*Name:* **KATHLEEN CHESTNUTT**

*Address:* **159 PARK ROAD  
LONDON  
N8 8JJ**

*Date of Birth:* **14/10/1951**    *Nationality:* **BRITISH**

*Occupation:* **LANDLORD**

Director 3 :

Name: ALBERT KWOK SHING LIU Address: FLAT 2 1 MONTENOTTE ROAD  
CROUCH END  
LONDON  
N8 8RL

Date of Birth: 12/11/1964 Nationality: BRITISH Occupation: BANKER

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Director 4 :

Name: MAX MASTRO Address: 4 ALBANY ROAD  
STROUD GREEN  
LONDON  
N4 4RJ

Date of Birth: 12/09/1968 Nationality: BRITISH Occupation: DIRECTOR

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### Share Capital

Issued Share Capital Details:

| Class of Share | Number of<br>Shares issued | Aggregate Nominal value<br>of issued Shares |
|----------------|----------------------------|---|
| ORDINARY       | 6                          | GBP6  |

TOTALS

|   |      |
|---|------|
| 6 | GBP6 |
|---|------|

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 18/04/2009**

*Name:*

**MAX MASTRO**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:*

**STEVEN MICHAEL SHARP**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:*

**KATHLEEN CHESTNUT**

*Address:*

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*Name:* ANTHONY TILLMANS

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:* ALBERT KWOK SHING LIU

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:* ANDREW BALL

*Address:*

*Name:*                    **APRIL KENT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2009**

*Authenticated:* **Yes (E/W)**