



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 MONTENOTTE ROAD LIMITED**

Company Number: **04200875**

Date of this return: **18/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 2 1 MONTENOTTE ROAD
LONDON
N8 8RL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ALBERT KWOK SHING**
Surname: **LIU**
Former names:
Service Address: **FLAT 2 1 MONTENOTTE ROAD**
 CROUCH END
 LONDON
 N8 8RL

Company Director *1*

Type: **Person**
Full forename(s): **ANDREW GRAHAM**
Surname: **BALL**
Former names:
Service Address: **FLAT 5 1 MONTENOTTE ROAD**
 LONDON
 N8 8RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1974** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KATHLEEN**
Surname: **CHESTNUTT**
Former names:
Service Address: **159 PARK ROAD**
 LONDON
 N8 8JJ

Country/State Usually Resident: **ENGLAND**

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

Company Director 3

Type: **Person**
Full forename(s): **ALBERT KWOK SHING**
Surname: **LIU**
Former names:
Service Address: **FLAT 2 1 MONTENOTTE ROAD**
 CROUCH END
 LONDON
 N8 8RL

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**

Full forename(s): **MAX**

Surname: **MASTRO**

Former names:

Service Address: **4 ALBANY ROAD
STROUD GREEN
LONDON
N4 4RJ**

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

Date of Birth: **12/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 18/04/2010

Name: **MAX MASTRO**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/04/2010

Name: **STEVEN MICHAEL SHARP**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/04/2010

Name: **KATHLEEN CHESTNUT**

Address:

Name: **ANTHONY TILLMANS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 18/04/2010

Name: **ALBERT KWOK SHING LIU**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 18/04/2010

Name: **ANDREW BALL**

Address:

Name: **APRIL KENT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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