



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/04/2016

X559AFUW

*Company Name:* 1 MONTENOTTE ROAD LIMITED

*Company Number:* 04200875

*Date of this return:* 18/04/2016

*SIC codes:* 55900

*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):*        **KATHLEEN**

*Surname:*                **CHESTNUTT**

*Former names:*

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

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

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

*Occupation:*    **LANDLORD**

-----

*Company Director* 2

*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:* **\*\*/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MAX**

*Surname:* **MASTRO**

*Former names:*

*Service Address:* **58 TWYFORD AVENUE  
LONDON  
ENGLAND  
N2 9NL**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MAX MASTRO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN MICHAEL SHARP**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN CHESTNUT**

*Name:* **ANTHONY TILLMANS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALBERT KWOK SHING LIU**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SILVIA BAZZARELLI**

*Name:* **MARCOS AURELIO DOS SANTOS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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