



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/10/2009**

XR702EFQ

*Company Name:* **115 MONTGOMERY STREET LIMITED**

*Company Number:* **04568909**

*Date of this return:* **21/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 2  
115 MONTGOMERY STREET  
HOVE  
EAST SUSSEX  
BN3 5BD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GREGORY MARK**

*Surname:* **BOLD**

*Former names:*

*Service Address:* **FLAT 2 115 MONTGOMERY STREET  
HOVE  
EAST SUSSEX  
BN3 5BD**

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*Company Director* ***1***

*Type:* **Person**

*Full forename(s):* **MR GREGORY MARK**

*Surname:* **BOLD**

*Former names:*

*Service Address:* **FLAT 2 115 MONTGOMERY STREET  
HOVE  
EAST SUSSEX  
BN3 5BD**

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

*Date of Birth:* **11/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **COACH DRIVER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MORRIS PETER**  
*Surname:*                        **DAVIS**  
*Former names:*  
*Service Address:*              **DOWNVIEW  
WESTSIDE, TILLINGTON  
PETWORTH  
WEST SUSSEX  
GU28 9AL**

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

*Date of Birth:*   **18/10/1935**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MISS ANNA LOUISE**  
*Surname:*                        **HOPKINS**  
*Former names:*  
*Service Address:*              **FLAT 1 115 MONTGOMERY STREET  
HOVE  
EAST SUSSEX  
BN3 5BD**

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

*Date of Birth:*   **15/09/1984**                      *Nationality:*   **BRITISH**  
*Occupation:*    **VOLUNTARY CHARITY  
WORKER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MISS GEMMA CHRISTINE**  
*Surname:*                      **MACRAE**  
*Former names:*  
*Service Address:*              **WAYDOWN COTTAGE**  
   **CLAYTON HILL, PYECOMBE**  
   **BRIGHTON**  
   **EAST SUSSEX**  
   **BN45 7FF**

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

*Date of Birth:*   **28/10/1981**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETAIL MANAGEMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**THE VOTING RIGHTS OF THE HOLDERS OF ALL ORDINARY SHARES SHALL BE THE SAME AND ALL ORDINARY SHARES SHALL RANK PARI PASSU ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:*

**1 ORDINARY Shares held as at 21/10/2009**

*Name:*

**GEMMA CHRISTINE MACRAE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/10/2009**

*Name:*

**GREGORY MARK BOLD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/10/2009**

*Name:*

**MORRIS PETER DAVIS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/10/2009**

*Name:*

**ANNA LOUISE AND SARAH HOPKINS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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