



Companies House

**AR01** (ef)

**Annual Return**



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**X3JGP3IR**

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

*Company Number:* **04568909**

*Date of this return:* **21/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1, 115 MONTGOMERY STREET  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 5BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SARAH JANE**

*Surname:* **HOPKINS**

*Former names:*

*Service Address:* **FLAT 1, 115 MONTGOMERY STREET  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 5BD**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BOLD**

*Former names:*

*Service Address:*        **26 ST. MICHAELS WAY  
PARTRIDGE GREEN  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH13 8LB**

*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 RICHARD LEWIS**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **THE DUKE OF WELLINGTON UPPER GLOUCESTER ROAD  
BRIGHTON  
ENGLAND  
BN1 3LQ**

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

*Date of Birth:* **16/04/1976** *Nationality:* **BRITISH**  
*Occupation:* **PUBLICAN**

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*Company Director*    **3**

*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**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS SARAH JANE**

*Surname:* **HOPKINS**

*Former names:*

*Service Address:* **FLAT L, 115 MONTGOMERY STREET  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 5BD**

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

*Date of Birth:* **01/05/1987** *Nationality:* **BRITISH**  
*Occupation:* **SUPPORT WORKER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</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 21/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD LEWIS BURTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY MARK BOLD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MORRIS PETER DAVIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JANE HOPKINS**

*Name:* **ANNA LOUISE HOPKINS**

## *Authorisation*

*Authenticated*

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

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