



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZVL18R**

*Company Name:* **MONOP LIMITED**

*Company Number:* **04615659**

*Date of this return:* **12/12/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **6TH FLOOR CHARLES HOUSE 108-110 FINCHLEY ROAD  
LONDON  
NW3 5JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANKIZ**

*Surname:* **ARIF**

*Former names:*

*Service Address:* **CORNER COTTAGE  
PORTSMOUTH ROAD  
THAMES DITTON  
SURREY  
KT7 0TQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GENGIZ**

*Surname:*                **ARIF**

*Former names:*

*Service Address:*        **CORNER COTTAGE  
PORTSMOUTH ROAD  
THAMES DITTON  
SURREY  
KT7 0TQ**

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

*Date of Birth:*    **17/12/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CATERER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANKIZ**

*Surname:* **ARIF**

*Former names:*

*Service Address:* **CORNER COTTAGE  
PORTSMOUTH ROAD  
THAMES DITTON  
SURREY  
KT7 0TQ**

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

*Date of Birth:* **06/06/1971** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL FULL FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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:* **GENGIZ ARIF**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANKIZ ARIF**

## Authorisation

*Authenticated*

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

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