



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2015**

Company Name: **Clement Montagu Limited**

Company Number: **04970756**

Date of this return: **20/11/2014**

SIC codes: **47190**

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

Situation of Registered Office: **7 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **CLEMENT**

Former names:

Service Address: **2 SWALLOWS CLOSE
HOLLESLEY
SUFFOLK
ENGLAND
IP12 3RW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER IAN**

Surname: **CLEMENT**

Former names:

Service Address: **2 SWALLOWS CLOSE
HOLLESLEY
SUFFOLK
ENGLAND
IP12 3RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 B 1 GBP shares held as at the date of this return
Name: MRS CAROL CLEMENT

Shareholding 2 : 1 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR CHRISTOPHER IAN CLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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