



Companies House

**AR01** (ef)

**Annual Return**



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**X43HZ2SW**

*Company Name:* **MONTPELIER PROFESSIONAL LIMITED**

*Company Number:* **05015047**

*Date of this return:* **05/01/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **SUITE 3 5 BATTALION COURT  
COLBURN BUSINESS PARK  
CATTERICK GARRISON  
NORTH YORKSHIRE  
DL9 4QN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**62-66 DEANSGATE  
MANCHESTER  
UNITED KINGDOM  
M3 2EN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MT SECRETARIES LIMITED**

*Registered or principal address:* **FERNLEIGH HOUSE PALACE ROAD  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM2 4LB**

#### *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN**  
*Registration Number:* **062452C**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD WATKIN**

*Surname:*                                **GITTINS**

*Former names:*

*Service Address:*                        **SUITE 3 5 BATTALION COURT  
COLBURN BUSINESS PARK  
CATTERICK GARRISON  
NORTH YORKSHIRE  
ENGLAND  
DL9 4QN**

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

*Date of Birth:*    **05/06/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5600000</b>
		<i>Aggregate nominal value</i>	<b>5600000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5600000</b>
		<i>Total aggregate nominal value</i>	<b>5600000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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* : **5600000 ORDINARY shares held as at the date of this return**  
*Name:* **MONTPELIER GROUP LIMITED LLC**

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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.