



Companies House
— for the record —

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Annual Return



XPBK4780

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **MONTPELLIER ASSET MANAGEMENT LIMITED**

Company Number: **05307480**

Company Details

Period Ending: **08/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOWER GROUND
FLOOR, GLENDALE
HOUSE, 11
MONTPELLIER
TERRACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1UX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON WHITNEY**

Address: **25 ALBERT PLACE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2HR**

Director 1 :

Name: **SIMON WHITNEY**

Address: **25 ALBERT PLACE
CHELTENHAM
GLOUCESTERSHIRE
GL52 2HR**

Date of Birth: **26/10/1967** *Nationality:* **British**

Occupation: **FINANCIAL ADVISER**

Director 2 :

Name: **MR ANTONY JONATHAN
DAWSON**

Address: **60 BREINTON ROAD
HEREFORD
UNITED KINGDOM
HR4 0JX**

Date of Birth: **04/09/1963** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/12/2008

Name: **SIMON WHITNEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**