



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24FH60W

Company Name: **Montway Contracts Limited**

Company Number: **05336208**

Date of this return: **18/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **COLL**

Former names:

Service Address: **1 TAVISTOCK CLOSE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 5HP**

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **COLL**

Former names:

Service Address: **1 TAVISTOCK CLOSE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 5HP**

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

Date of Birth: **22/09/1966** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DERMOT**

Surname: **MCSWEENEY**

Former names:

Service Address: **67 PORTLAND CRESCENT
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1LY**

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

Date of Birth: **26/05/1968** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MORGAN ANTONY**

Surname: **MCSWEENEY**

Former names:

Service Address: **COOLEA 30 THE GROVE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 9QB**

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

Date of Birth: **16/02/1965**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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 GBP1 SHARES shares held as at the date of this return
Name: RAYMOND COLL

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-05-10
Name: MICHAEL ASHE

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DERMOT MCSWEENEY

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MORGAN ANTONY MCSWEENEY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RAYMOND COLL & DERMOT MCSWEENEY & MORGAN MCSWEENEY (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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