



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGCB7WLO

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*Company Name:* **14 MONTAGU SQUARE FREEHOLD COMPANY LIMITED**

*Company Number:* **05514330**

*Date of this return:* **20/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 1  
14 MONTAGU SQUARE  
LONDON  
W1H 2LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JUSTIN ROBERT**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **FLAT 1 14 MONTAGU SQUARE  
LONDON  
W1H 2LD**

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## *Company Director 1*

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

*Surname:* **HIBBARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/10/1949** *Nationality:* **CANADIAN**

*Occupation:* **VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JUSTIN ROBERT**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **FLAT 1 14 MONTAGU SQUARE  
LONDON  
W1H 2LD**

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

*Date of Birth:* **16/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **ECONOMIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2011-07-20</b>
<i>Name:</i>	<b>LAWRENCE HIBBERD</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at 2011-07-20</b>
<i>Name:</i>	<b>HIGHFIELD HOLDINGS LIMITED</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at 2011-07-20</b>
<i>Name:</i>	<b>CHRISTOPHER AND NIRMALA MORRIS</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at 2011-07-20</b>
<i>Name:</i>	<b>CHRISTOPHER AND NIRMALA MORRIS</b>

### *Authorisation*

*Authenticated*

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

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