



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X40622YJ

Company Name: **11 MONTPELIER STREET (BRIGHTON) LIMITED**

Company Number: **06489123**

Date of this return: **30/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **HUNTERS LODGE GOODLEY STOCK ROAD
CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN DAVID**

Surname: **ABEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN DAVID**

Surname: **ABEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1961** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **YVETTE MARIE**

Surname: **JEAL**

Former names:

Service Address: **53 E ST AUBYNs
HOVE
SUSSEX
BN3 2TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1970**

Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MONTGOMERY**

Former names:

Service Address: **FLAT 2 11 MONTPELIER STREET
BRIGHTON
UNITED KINGDOM
BN1 3DJ**

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

Date of Birth: **17/06/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **LOU**

Surname: **TRIGG**

Former names:

Service Address: **30 TEMPLE STREET
BRIGHTON
SUSSEX
BN1 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1951**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NONE			

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 30/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LOU TRIGG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YVETTE JEAL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN ABEL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MONTGOMERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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