



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 MONTAGU SQUARE FREEHOLD LIMITED**

Company Number: **06637227**

Date of this return: **03/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **40 HILLFIELD ROAD
LONDON
ENGLAND
NW6 1PZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN EASTON BLAKESLEY**

Surname: **FISH**

Former names:

Service Address: **40 HILLFIELD ROAD
LONDON
ENGLAND
NW6 1PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN EASTON BLAKESLEY**

Surname: **FISH**

Former names:

Service Address: **40 HILLFIELD ROAD
LONDON
ENGLAND
NW6 1PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. KARIN**

Surname: **JACOBSON**

Former names:

Service Address: **FLAT 3 15 MONTAGU SQUARE
LONDON
W1H 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1947** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. KARL LIAM**

Surname: **O'MAHONY**

Former names:

Service Address: **FLAT 5 15 MONTAGU SQUARE
LONDON
UNITED KINGDOM
W1H 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1978** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR. MYLES SCOTT**

Surname: **WRIGHT**

Former names: **MULHOLLAND**

Service Address: **FLAT 1 15 MONTAGU SQUARE
LONDON
W1H 2LD**

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

Date of Birth: **19/06/1969**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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: JONATHAN METLISS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KARIN JACOBSON

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: MYLES WRIGHT

Name: PILAR ROCAFORT-VARELA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TAYSIL LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KARL O'MAHONY

Authorisation

Authenticated

This form was authorised by one of the following:

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