



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONARCH PERSONNEL (UK) LIMITED**

Company Number: **06676598**

Date of this return: **19/08/2014**

SIC codes: **96090**

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

Situation of Registered Office: **11TH FLOOR CENTURION HOUSE 129 DEANSGATE
MANCHESTER
ENGLAND
M3 3WR**

Officers of the company

Company Secretary 1

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

Surname: **STEED**

Former names:

Service Address: **BUILDING N2 CHORLEY BUSINESS AND TECHNOLOGY
CENTRE
EAST TERRACE
EUXTON LANE
CHORLEY
UNITED KINGDOM
PR7 6TE**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISTAIR JOHN**

Surname: **STEED**

Former names:

Service Address: **BUILDING N2 CHORLEY BUSINESS AND TECHNOLOGY
CENTRE
EAST TERRACE
EUXTON LANE
CHORLEY
UNITED KINGDOM
PR7 6TE**

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

Date of Birth: **14/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CRAIG ALISTAIR**

Surname: **STEED**

Former names:

Service Address: **BUILDING N2 CHORLEY BUSINESS AND TECHNOLOGY
CENTRE
EAST TERRACE
EUXTON LANE
CHORLEY
UNITED KINGDOM
PR7 6TE**

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

Date of Birth: **27/08/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **STEED**

Former names:

Service Address: **BUILDING N2 CHORLEY BUSINESS AND TECHNOLOGY
CENTRE
EAST TERRACE
EUXTON LANE
CHORLEY
UNITED KINGDOM
PR7 6TE**

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

Date of Birth: **12/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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: **MONARCH PERSONNEL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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