



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2011**

X01PGYAB

Company Name: **51 MONTAGU SQUARE LIMITED**

Company Number: **07035186**

Date of this return: **30/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **THE BOWER HOUSE RECTORY LANE
IGHTHAM
KENT
TN15 9AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MAXWELL WINWARD LLP (JH/31123.1)
100 LUDGATE HILL
LONDON
UNITED KINGDOM
EC4M 7RE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE EDITH**

Surname: **WILSON**

Former names:

Service Address: **THE BOWER HOUSE
RECTORY LANE, IGHTHAM
SEVENOAKS
KENT
TN15 9AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD NEIL**

Surname: **CROSSMAN**

Former names:

Service Address: **FLAT 1 51 MONTAGU SQUARE
LONDON
W1H 2LP**

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

Date of Birth: **06/04/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SYMA**

Surname: **NASSAR**

Former names:

Service Address: **FLAT 5 51 MONTAGU SQUARE
LONDON
W1H 2LP**

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

Date of Birth: **23/12/1975** *Nationality:* **BRITISH**
Occupation: **ADVERTISING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ROLF**

Surname: **STOKES**

Former names:

Service Address: **20 CHURCH ROAD
SUNDRIDGE
SEVENOAKS
KENT
TN14 6DT**

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

Date of Birth: **13/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS VALERIE EDITH**

Surname: **WILSON**

Former names:

Service Address: **THE BOWER HOUSE
RECTORY LANE, IGHTHAM
SEVENOAKS
KENT
TN15 9AJ**

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

Date of Birth: **23/10/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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