



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/10/2013**

**X2IQKKRC**

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*Company Name:* **51 MONTAGU SQUARE LIMITED**

*Company Number:* **07035186**

*Date of this return:* **30/09/2013**

*SIC codes:* **98000**

*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

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*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)

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## 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**

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*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):* **MR JOHN ANTHONY**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **51 MONTAGU SQUARE  
LONDON  
UNITED KINGDOM  
W1H 2LP**

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

*Date of Birth:* **26/09/1979** *Nationality:* **BRITISH**  
*Occupation:* **BANKING**

*Company Director*    **5**

*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.