



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2015**

X4K5J5W2

Company Name: **51 MONTAGU SQUARE LIMITED**

Company Number: **07035186**

Date of this return: **30/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 51 MONTAGU SQUARE
LONDON
ENGLAND
W1H 2LP**

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **VAUGHAN**

Former names: **ANTHONY**

Service Address recorded as Company's registered office

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: ****/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: ****/12/1975** *Nationality:* **BRITISH**

Occupation: **ADVERTISING DIRECTOR**

Company Director **3**

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: ****/09/1979** *Nationality:* **BRITISH**
Occupation: **BANKING**

Authorisation

Authenticated

This form was authorised by one of the following:

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