



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14D2JEA**

*Company Name:* **MONTAGU EVANS BUSINESS SERVICES LTD**

*Company Number:* **07173932**

*Date of this return:* **02/03/2012**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **CLARGES HOUSE 6-12 CLARGES STREET  
LONDON  
UNITED KINGDOM  
W1J 8HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUSAN MARY**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **CLARGES HOUSE 6-12 CLARGES STREET  
LONDON  
UNITED KINGDOM  
W1J 8HB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GREGORY HUGH JOSEPH**

*Surname:*                **MCGONIGAL**

*Former names:*

*Service Address:*        **CLARGES HOUSE 6-12 CLARGES STREET  
LONDON  
UNITED KINGDOM  
W1J 8HB**

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

*Date of Birth:*    **07/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLIVE ANDREW**

*Surname:* **RIDING**

*Former names:*

*Service Address:* **CLARGES HOUSE 6-12 CLARGES STREET  
LONDON  
UNITED KINGDOM  
W1J 8HB**

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

*Date of Birth:* **03/08/1953** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS SUSAN MARY**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **CLARGES HOUSE 6-12 CLARGES STREET  
LONDON  
UNITED KINGDOM  
W1J 8HB**

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

*Date of Birth:*    **04/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **LLP SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MONTAGU EVANS LLP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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