



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

**X5A2AEM9**

*Company Name:* **24 MONTPELIER ROAD MANAGEMENT LTD.**

*Company Number:* **07276065**

*Date of this return:* **07/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **24 MONTPELIER ROAD  
LONDON  
W5 2QT**

## Single Alternative Inspection Location (SAIL)

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

**24 MONTPELIER ROAD  
LONDON  
ENGLAND  
W5 2QT**

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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)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RICARDO HILTON**

*Surname:*                                **FERNANDES**

*Former names:*

*Service Address:*                        **FLAT 1B 24 MONTPELIER ROAD  
LONDON  
ENGLAND  
W5 2QT**

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

*Date of Birth:*    **\*\*/12/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL DERMOT**

*Surname:* **FLAHERTY**

*Former names:*

*Service Address:* **FLAT 3 24 MONTPELIER ROAD  
LONDON  
ENGLAND  
W5 2QT**

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

*Date of Birth:* **\*\*/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **FILM PRODUCER**

*Company Director* 3

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

*Surname:* **LAUDER**

*Former names:*

*Service Address:* **39 CORFTON ROAD  
LONDON  
ENGLAND  
W5 2HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SAURABH**

*Surname:* **MISRA**

*Former names:*

*Service Address:* **24 MONTPELIER ROAD MONTPELIER ROAD  
FLAT 1A  
LONDON  
ENGLAND  
W5 2QT**

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

*Date of Birth:* **\*\*/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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:* **RICARDO FERNANDES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INDU MISRA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DERMOT FLAHERTY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LAUDER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP LAM**

## *Authorisation*

*Authenticated*

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

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