



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

X4ALB429

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

Company Number: **07276065**

Date of this return: **07/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **24 MONTPELIER ROAD
LONDON
ENGLAND
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**

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)

Officers of the company

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: **21/12/1970** *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: **27/01/1964**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILLIP KAI MING**

Surname: **LAM**

Former names:

Service Address: **18 VERA AVENUE
GRANGE PARK
LONDON
ENGLAND
N21 1RA**

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

Date of Birth: **03/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS INDU**

Surname: **MISRA**

Former names:

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

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

Date of Birth: **19/11/1977**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **5**

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: **01/05/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-31

Name: FILIP MARCIN HEALY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICARDO FERNANDES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-30

Name: PAUL NICHOLAS WEBBER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: INDU MISRA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DERMOT FLAHERTY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW LAUDER

Shareholding 7 : 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.