



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MONTERREY INVESTMENTS LIMITED
<i>Company Number:</i>	07633240
<i>Date of this return:</i>	13/05/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O SHELLEY STOCK HUTTER LLP 7-10 CHANDOS STREET LONDON UNITED KINGDOM W1G 9DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNABEL CAMILLA**

Surname: **LEUNG**

Former names:

Service Address: **FLAT 3 56 IFIELD ROAD
LONDON
UNITED KINGDOM
SW10 9AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **WOLTON**

Former names:

Service Address: **26 OLD BROMPTON ROAD
LONDON
ENGLAND
SW7 3DL**

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

Date of Birth: **29/12/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN WOLTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NATALIE MARIA WOLTON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **HARRY WOLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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