

AR01 (ef)

Annual Return



X4DL6VLI

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06/07/2011

Company Name:

MONREITH ESTATE (OVERSEAS) COMPANY

Company Number:

SC055377

Date of this return:

30/06/2011

SIC codes:

7011

Company Type:

Private unlimited with share capital

Situation of Registered

Office:

1 DASHWOOD SQUARE

NEWTON STEWART

WIGTOWNSHIRE

DG8 6EQ

Officers of the company

Company Secretary 1

Type: Corporate

Name: MONTPELIER PROFESSIONAL (GALLOWAY) LIMITED

Registered or

principal address: 1 DASHWOOD SQUARE

NEWTON STEWART WIGTOWNSHIRE UNITED KINGDOM

DG8 6EQ

European Economic Area (EEA) Company

Register Location: AT REGISTERED ADDRESS

Registration Number: 055377

Company Director 1

Type: Person

Full forename(s): MICHAEL EUSTACE GEORGE

Surname: MAXWELL

Former names:

Service Address: 56 QUEENSMILL ROAD

LONDON SW6 6JS

Country/State Usually Resident: ENGLAND

Date of Birth: 28/08/1943 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	602
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	602 0 0
Prescribed particulars NONE			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	602	
		Total aggregate nominal value	602	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 602 ORDINARY shares held as at 2011-06-30

Name: MICHAEL MAXWELL BART

Authorisation

Authenticated

This form was authorised by one of the following:

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