



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONREITH ESTATE (OVERSEAS) COMPANY**

Company Number: **SC055377**

Date of this return: **30/06/2015**

SIC codes: **41100**

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 recorded as Company's registered office

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	<i>Number allotted</i>	602
		<i>Aggregate nominal value</i>	602
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	602
		<i>Total aggregate nominal value</i>	602

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **602 ORDINARY shares held as at the date of this return**
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.