



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MONTROSE INVESTMENTS LIMITED

Company Number: 01889323

Date of this return: 31/12/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: PARMENTER HOUSE
57 TOWER STREET
WINCHESTER,
HAMPSHIRE.
SO23 8TD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **HETHERINGTON**

Former names:

Service Address: **2 KIVERNELL ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0PQ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL WILLIAM JAMES**

Surname: **HETHERINGTON**

Former names:

Service Address: **2 KIVERNELL ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1954**

Nationality: **BRITISH**

Occupation: **VALUER**

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
<i>Prescribed particulars</i>			
ORDINARY #1 VOTING SHARES			

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 31/12/2010 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 : 5 ORDINARY shares held as at 2010-12-31
Name: PATRICIA HETHERINGTON

Shareholding 2 : 95 ORDINARY shares held as at 2010-12-31
Name: P.W.J. HETHERINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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