



Companies House
— for the record —

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Annual Return



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Company Name: **IVOR MONTLAKE CONSULTANTS LIMITED**

Company Number: **01394034**

Company Details

Period Ending: **09/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**63 FLOOD STREET
CHELSEA
LONDON
SE3 5SU**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDY ANNE NAYLOR**

Address: **LITTLE CHEVIN STATION ROAD
MAYFIELD
EAST SUSSEX
TN20 6BW**

Director 1 :

Name: **ROBERT JEFFREY BRIAN
BROADHURST**

Address: **LITTLE CHEVIN STATION ROAD
MAYFIELD
EAST SUSSEX
TN20 6BW**

Date of Birth:

17/08/1933

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **MR IVOR ALEXANDER
MONTLAKE**

Address: **63 FLOOD STREET
CHELSEA
SW3 5SU**

Date of Birth:

08/09/1932

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: JUDY ANNE NAYLOR

Address: LITTLE CHEVIN STATION ROAD
MAYFIELD
EAST SUSSEX
TN20 6BW

Date of Birth: 16/11/1938

Nationality: BRITISH

Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/02/2008

Name: ANNA MARGARET MONTLAKE

Address: 63 FLOOD ST
CHELSEA
SW3 5SU

Shareholding 2:

50 ORDINARY Shares held as at 09/02/2008

Name:

ROBERT JEFFREY BRIAN BROADHURST

Address:

LITTLE CHEVIN STATION ROAD

MAYFIELD

EAST SUSSEX

TN20 6BW

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**