



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONTGOMERY SECURITIES LIMITED**

Company Number: **06954284**

Date of this return: **07/07/2015**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 HIBBERTS WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8UD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **HURST**

Former names:

Service Address: **5 HIBBERTS WAY
GERRARDS CROSS
BUCKS
SL9 8UD**

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

Date of Birth: **06/04/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MONTGOMERY**

Former names:

Service Address: **49 MINTO ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 4GJ**

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

Date of Birth: **11/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MONTGOMERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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