



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 MONTPELLIER VILLAS MANAGEMENT LIMITED**

Company Number: **05037506**

Date of this return: **06/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **WALMER HOUSE
32 BATH STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 1YA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAMBRAY PROPERTY MANAGEMENT**

*Registered or
principal address:* **WALMER HOUSE 32 BATH STREET
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1YA**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **2836061**

Company Director 1

Type: **Person**
Full forename(s): **MR RALPH**

Surname: **HAMPTON**

Former names:

Service Address: **FLAT 2 12 MONTPELLIER VILLAS
CHELTENHAM
GLOUCESTERSHIRE
GL50 2XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1947** *Nationality:* **BRITISH**
Occupation: **FURNITURE MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: RALPH HAMPTON

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: VICTORIA LAST

Authorisation

Authenticated

This form was authorised by one of the following:

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