



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2015**

X4GLEXLD

Company Name: **13 ST. GEORGE'S DRIVE LIMITED**

Company Number: **01648376**

Date of this return: **30/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT D 13 ST. GEORGES DRIVE
PIMLICO
LONDON
SW1V 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR MARK RUTHERFORD**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SAM WILLIAM**

Surname: **HARVEY JONES**

Former names:

Service Address: **6A FLAT A
6 BEIRA STREET
LONDON
SW12 9LJ**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **01/08/1974** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSANNAH FAITH**

Surname: **HARVEY JONES**

Former names:

Service Address: **6A BEIRA STREET
LONDON
SW12 9LJ**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **12/09/1975** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Company Director **3**

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

Surname: **JENSEN**

Former names:

Service Address: **MATSON, DRISCOLL AND DAMICO MARLOW HOUSE**
 1A LLOYD'S AVENUE
 LONDON
 ENGLAND
 EC3N 3AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1962** *Nationality:* **BRITISH**

Occupation: **FORENSIC ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **MURRAY**

Former names:

Service Address: **ROBINS 6 WILTON STREET
LONDON
SW1X 7AF**

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

Date of Birth: **10/11/1935** *Nationality:* **BRITISH**
Occupation: **NOT APPLICABLE**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEREMY JAMES LEATHES**

Surname: **PRIOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DOCTOR MARK RUTHERFORD**

Surname: **SANDERSON**

Former names:

Service Address: **FLAT D 13 ST GEORGE'S DRIVE
LONDON
SW1V 4DJ**

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

Date of Birth: **24/02/1956** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY READER IN
BIOPHYSICS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOMINAL VALUE OF A£1 PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JEREMY J.L. PRIOR**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **SAM WILLIAM HARVEY JONES**

Name: **SUSANNAH FAITH HARVEY JONES**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **FLEMMING JENSEN**

Shareholding 4 : **400 ORDINARY shares held as at the date of this return**
Name: **SUSAN MURRAY**

Shareholding 5 : **300 ORDINARY shares held as at the date of this return**
Name: **MARK SANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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