



Companies House

AR01 (ef)

Annual Return



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Company Name: **28 ST. GEORGE'S DRIVE MANAGEMENT LIMITED**

Company Number: **01751526**

Date of this return: **31/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **28 ST. GEORGES DRIVE
LOWER GROUND FLOOR FLAT
LONDON
ENGLAND
SW1V 4BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY RENTON**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHARLES ANTHONY**

Surname: **MICKLEWRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1958** Nationality: **BRITISH**
Occupation: **PATENT ATTORNEY**

Company Director 2

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

Surname: **NELSON**

Former names:

Service Address: **28 ST. GEORGES DRIVE
LONDON
UNITED KINGDOM
SW1V 4BN**

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

Date of Birth: **11/01/1977** *Nationality:* **BRITISH**
Occupation: **PROPERTY SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES GILLIS**

Surname: **RADCLIFFE**

Former names:

Service Address: **28 ST. GEORGES DRIVE**
 LONDON
 UNITED KINGDOM
 SW1V 4BN

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

Date of Birth: **27/01/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **JOSEPH ELIA**

Surname: **SHAUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1934** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

£1 ORDINARY SHARES RANKING PARI PASSU IN RESPECT OF DIVIDENDS, DISTRIBUTIONS AND ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES RADCLIFFE**

Name: **KATHERINE RADCLIFFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN CAPEL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM NELSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **UPTREND HOLDINGS LIMITED INCORPORATED IN BVI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SAFETOWN LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name:

CHRISTINA WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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