



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.G.M. MANAGEMENT AND DESIGN LIMITED**

Company Number: **02347765**

Date of this return: **24/07/2010**

SIC codes: **7420**

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

Situation of Registered Office: **104 HIGH STREET
THAME
OXON
OX9 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANN MARIE**

Surname: **MORRELL**

Former names:

Service Address: **5 OLD BRYERS CLOSE
SHABBINGTON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 9DX**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTON MALVIN**

Surname: **ANDERSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT & DESIGN**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **FROMAGE**

Former names:

Service Address: **1 NEWLAND STREET
EYNHAM
WITNEY
OXFORDSHIRE
OX29 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1959** *Nationality:* **ITALIAN**

Occupation: **CHARTERED DESIGNER**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN GEORGE**

Surname: **MORRELL**

Former names:

Service Address: **5 OLD BRYERS CLOSE
SHABBINGTON
AYLESBURY
BUCKS
HP18 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1958** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT AND
DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRYING FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 150 ORDINARY shares held as at 2010-07-24
Name: STEPHEN PAUL FROMAGE

Shareholding 2 : 2820 ORDINARY shares held as at 2010-07-24
30 shares transferred on 2010-04-06
Name: S.G. MORRELL

Shareholding 3 : 30 ORDINARY shares held as at 2010-07-24
Name: ANTON ANDERSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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