



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 15 ST. GERMANS PLACE (NO.2) LIMITED

*Company Number:* 02461709

*Date of this return:* 21/01/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLAT 1 15 ST GERMANS PLACE  
BLACKHEATH  
LONDON  
SE3 0NN

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O LAWRENCE H DANZIG  
15 ST. GERMANS PLACE  
FLAT 1  
LONDON GREENWICH  
SE3 0NN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAWRENCE HENRY**

*Surname:* **DANZIG**

*Former names:*

*Service Address:* **FLAT 1 15 ST GERMANS PLACE  
BLACKHEATH  
LONDON  
SE3 0NN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                         **BRADLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/08/1939**

*Nationality:*    **ENGLISH**

*Occupation:*    **ARCHITECT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS GUDRUN**

*Surname:* **BRADLEY**

*Former names:*

*Service Address:* **FLAT 3 15 ST GERMANS PLACE  
FLAT 3 15 ST GERMANS PLACE  
LONDON  
GREENWICH  
ENGLAND  
SE3 0NN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/09/1941**

*Nationality:* **GERMANY**

*Occupation:* **ARCHITECT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **LAWRENCE HENRY**

*Surname:*                            **DANZIG**

*Former names:*

*Service Address:*                **FLAT 1 15 ST GERMANS PLACE  
BLACKHEATH  
LONDON  
SE3 0NN**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **12/11/1936**                                *Nationality:*    **USA**

*Occupation:*    **ECONOMIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARINA BETORI**

*Surname:* **DANZIG**

*Former names:*

*Service Address:* **FLAT 1 15 ST GERMANS PLACE  
BLACKHEATH  
LONDON  
SE3 0NN**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **14/09/1937** *Nationality:* **USA**  
*Occupation:* **NONE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **VIBEKE**

*Surname:*                **GILMAN**

*Former names:*

*Service Address:*        **15 ST GERMAN'S PLACE  
FLAT 2  
BLACKHEATH  
LONDON  
SE3 0NN**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **18/08/1945**                      *Nationality:*    **DANISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR EVELYN JOAN**

*Surname:*                           **MITCHELL**

*Former names:*

*Service Address:*                **FLAT 4 15 ST GERMANS PLACE**  
   **LONDON**  
   **SE3 0NN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/07/1924**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED G.P.**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JASWINDER SINGH**

*Surname:* **SANDHER**

*Former names:*

*Service Address:* **FLAT 5 15 ST GERMANS PLACE  
BLACKHEATH  
LONDON  
SE3 0NN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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:* **EVELYN JOAN MITCHELL**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASWINDER SINGH SANDHER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAWRENCE HENRY DANZIG**

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

*Name:* **DAVID BRADLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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