



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2015**

**X4D4QYPE**

*Company Name:* **THE GEORGE MANAGEMENT COMPANY (NO.2) LIMITED**

*Company Number:* **02521051**

*Date of this return:* **11/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MRS ELAINE FOSTER  
ABBOTS HOUSE HIGH STREET  
WINCHCOMBE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELAINE MARGARET**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **ABBOTS HOUSE  
HIGH STREET  
WINCHCOMBE  
GLOUCESTERSHIRE  
GL54 5LJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                ANN ELIZABETH

*Surname:*                            HUTTON POTTS

*Former names:*

*Service Address:*                WARREN HOUSE  
   THE GEORGE  
   WINCHCOMBE  
   GLOUCESTERSHIRE  
   GL54 5LJ

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    21/05/1938                                *Nationality:*    BRITISH  
*Occupation:*    ADMINISTRATOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* M.S THOMPSON

*Name:* R.A BOSNELL

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

*Name:* KATHRYN ALBUTT

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KARL PETER NIGHTINGALE

*Name:* KATE NIGHTINGALE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN LEHANE

*Name:* PATRICK MCKENNA

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN ADRIAN LIBERSON

*Name:* CAROLINE JUDITH STURROCK LIBERSON

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

*Name:* SUSAN SPURR

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEREMY PATRICK DRINKWATER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN ELIZABETH HUTTON-POTTS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF DANSER ESTATE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE ANNE COLBURN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY MAY MCDONAGH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALERIE ROWLEY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN CHARLES FOSTER

*Name:* ELAINE MARGARET FOSTER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN MARGARET SHAW

---

### *Authorisation*

*Authenticated*

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

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