



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **44/46 ST. GEORGE'S DRIVE LTD.**

*Company Number:* **02762907**

*Date of this return:* **01/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **46 ST GEORGE'S DRIVE  
LONDON  
SW1V 4BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN RICHARD**

*Surname:* **READ**

*Former names:*

*Service Address:* **46B SAINT GEORGES DRIVE  
LONDON  
SW1V 4BT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR FREDERIC HENRI ANDRE**

*Surname:*                         **MAES**

*Former names:*

*Service Address:*                **46F SAINT GEORGES DRIVE  
LONDON  
SW1V 4BT**

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

*Date of Birth:*    **28/11/1938**                                *Nationality:*    **BELGIAN**

*Occupation:*    **CONSULTANT LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JUSTIN RICHARD**

*Surname:* **READ**

*Former names:*

*Service Address:* **46B SAINT GEORGES DRIVE  
LONDON  
SW1V 4BT**

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

*Date of Birth:* **12/05/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCE EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN ARBIB**

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

*Name:* **GAIL BALFOUR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.J. FARTHING**

*Name:* **R.B.C. PRESCOTT**

*Name:* **D.J. MORRIS**

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

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

*Name:* FREDERIC MAES

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

*Name:* JUSTIN READ

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* IACOPO D'ANTONIO

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* LOUISA JANE REDMAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* JUDITH BRAY

*Name:* RUSSELL BRAY

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### *Authorisation*

*Authenticated*

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

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