



Companies House

AR01 (ef)

Annual Return



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Company Name: **101 ST. GEORGES DRIVE MANAGEMENT COMPANY LIMITED**

Company Number: **03158004**

Date of this return: **31/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O DAVENPORT & CO.
60 KENSINGTON CHURCH STREET
LONDON
ENGLAND
W8 4DB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVENPORT & CO**

*Registered or
principal address:* **60 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4DB**

European Economic Area (EEA) Company

Register Location: **N/A**
Registration Number: **NON CORPORATE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. IVAN RICHARD BLOUNT**

Surname: **CROSS**

Former names:

Service Address: **FLAT 2 101 ST GEORGES DRIVE
LONDON
SW1V 4DA**

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

Date of Birth: **22/03/1973** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN PHILIP WILTON**

Surname: **LEE**

Former names:

Service Address: **WHIRLOW CROFT WHIRLOW LANE
SHEFFIELD
SOUTH YORKSHIRE
S11 9QF**

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

Date of Birth: **24/05/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. HUMPHREY WALTER**

Surname: **VOELCKER**

Former names:

Service Address: **101A ST GEORGES DRIVE
LONDON
SW1V 4DA**

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

Date of Birth: **28/04/1980** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7200
		<i>Aggregate nominal value</i>	7200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7200
		<i>Total aggregate nominal value</i>	7200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 1200 ORDINARY shares held as at the date of this return
Name: JENNIFER PRIOR LEE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1200 shares transferred on 2013-09-07
Name: PATRICIA FEA

Shareholding 3 : 1200 ORDINARY shares held as at the date of this return
Name: HUMPHREY WALTER VOELCKER

Shareholding 4 : 1200 ORDINARY shares held as at the date of this return
Name: MARK PHILIP LAKE

Shareholding 5 : 1200 ORDINARY shares held as at the date of this return
Name: IVAN RICHARD BLOUNT CROSS

Shareholding 6 : 1200 ORDINARY shares held as at the date of this return
Name: G. C. COURTNEY

Name: THOMAS COURTNEY

Shareholding 7 : 1200 ORDINARY shares held as at the date of this return

Name: ALEXANDRA CHIARA NICOL

Name: LISA CATERINA NICOL

Authorisation

Authenticated

This form was authorised by one of the following:

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