



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZFM97V**

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

*Company Number:* **03158004**

*Date of this return:* **31/12/2015**

*SIC codes:* **74990**  
**99999**

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

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

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*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:*    **\*\*/03/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JULIA ELIZABETH**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **FLAT 3, 101 ST. GEORGE'S DRIVE  
LONDON  
ENGLAND  
SW1V 4DA**

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

*Date of Birth:* **\*\*/04/1991** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ALEXANDER**

*Surname:*                            **DAVISON**

*Former names:*

*Service Address:*                **FLAT 3, 101 ST. GEORGE'S DRIVE**  
   **LONDON**  
   **ENGLAND**  
   **SW1V 4DA**

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

*Date of Birth:*    **\*\*/04/1988**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

*Company Director* 4

*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:* **\*\*/05/1939** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*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:*    **\*\*/04/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7200</b>
		<i>Aggregate nominal value</i>	<b>7200</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>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 1200 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER PRIOR LEE

*Shareholding 2* : 1200 ORDINARY shares held as at the date of this return  
*Name:* HUMPHREY WALTER VOELCKER

*Shareholding 3* : 1200 ORDINARY shares held as at the date of this return  
*Name:* MARK PHILIP LAKE

*Shareholding 4* : 1200 ORDINARY shares held as at the date of this return  
*Name:* IVAN RICHARD BLOUNT CROSS

*Shareholding 5* : 1200 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA CHIARA NICOL

*Name:* LISA CATERINA NICOL

*Shareholding 6* : 1200 ORDINARY shares held as at the date of this return



*Name:* JULIA ELIZABETH DAVISON

*Name:* PAUL ALEXANDER DAVISON

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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.