



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2014**

X335U94H

Company Name: **76 St George's Square Management Company Limited**

Company Number: **03513059**

Date of this return: **18/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **BANKSIDE 300 PEACHMAN WAY
BROADLAND BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN ROLAND**

Surname: **FOGDEN**

Former names:

Service Address: **FIRST FLOOR 76 ST GEORGES SQUARE PIMLICO
LONDON
UNITED KINGDOM
SW1V 3QX**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **ELLIOTT**

Former names:

Service Address: **BANKSIDE 300 PEACHMAN WAY
BROADLAND BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB**

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

Date of Birth: **27/06/1980** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN ROLAND**

Surname: **FOGDEN**

Former names:

Service Address: **76 ST GEORGES SQUARE
PIMLICO
LONDON
UNITED KINGDOM
SW1V 3QX**

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

Date of Birth: **27/09/1951**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH ANNE**

Surname: **HAWKESWORTH**

Former names:

Service Address: **76 ST GEORGES SQUARE
LONDON
UNITED KINGDOM
SW1V 3QX**

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

Date of Birth: **25/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALISON GEORGINA**

Surname: **PHILLIPSON**

Former names:

Service Address: **GROUND FLOOR FLAT 76 ST GEORGES SQUARE
LONDON
UNITED KINGDOM
SW1V 3QX**

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

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK CHARLES**

Surname: **PHILLIPSON**

Former names:

Service Address: **GROUND FLOOR FLAT 76 ST GEORGES SQUARE
LONDON
UNITED KINGDOM
SW1V 3QX**

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

Date of Birth: **22/01/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **VIVIAN**

Former names:

Service Address: **3RD FLOOR FLAT
76 ST GEORGES SQUARE
LONDON
UNITED KINGDOM
SW1V 3QX**

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

Date of Birth: **10/06/1979** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**

Company Director 7

Type: **Person**

Full forename(s): **DR MARK**

Surname: **VIVIAN**

Former names:

Service Address: **3RD FLOOR FLAT 76 ST GEORGES SQUARE
LONDON
UNITED KINGDOM
SW1V 3QX**

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

Date of Birth: **04/01/1977**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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: ALISON G. PHILLIPSON; MARK CHARLES PHILLIPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW VIVIAN; MARK VIVIAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY ELLIOTT

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: IAN ROLAND FOGDEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE HAWKESWORTH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M C PHILLIPSON; A G PHILLIPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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