



Companies House
— for the record —

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Annual Return



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Company Name: **3 TO 5 ST. GEORGES SQUARE MANAGEMENT CO. LIMITED**

Company Number: **03771408**

Company Details

Period Ending: **17/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**140A TACHBROOK
STREET
LONDON
SW1V 2NE**

*Register of
Members Address:*

**140A TACHBROOK
STREET
LONDON
SW1V 2NE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL ROBERT WOOD**

Address: **71 SANDY LANE
FARNBOROUGH
HAMPSHIRE
GU14 9JB**

Director 1 :

Name: **PATRICK JOHN FLOCKHART** *Address:* **FLAT 5 5 SAINT GEORGES SQUARE
LONDON
SW1V 2HX**

Date of Birth: **02/05/1961** *Nationality:* **BRITISH** *Occupation:* **METALS**

Director 2 :

Name: **ANNELI CLAIRE HOWARD** *Address:* **FLAT 6 3 SAINT GEORGES SQUARE
LONDON
SW1V 2HX**

Date of Birth: **08/09/1972** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13	GBP13
<i>TOTALS</i>		
	13	GBP13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/05/2008

Name: **R FRY**
Address: **FLAT 1 5 ST GEORGES SQUARE**
LONDON
SW1V 2HX

Name: **R FRY**
Address: **FLAT 1 5 ST GEORGES SQUARE**
LONDON
SW1V 2HX

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2008

Name:

J A LUSBY

Address:

**FLAT 1 3 ST. GEORGES SQUARE, PIMLICO LONDON
SW1V 2HX**

Shareholding 3:

1 ORDINARY Shares held as at 17/05/2008

Name:

GABRIELLE SEYMORE

Address:

**FLAT A 3 ST. GEORGES SQUARE
LONDON
SW1V 2HX**

Name:

ANDREW MOSEBY

Address:

**FLAT A 3 ST. GEORGES SQUARE
LONDON
SW1V 2HX**

Shareholding 4:

1 ORDINARY Shares held as at 17/05/2008

Name:

T P TREHARNE

Address:

**FLAT 3 3 ST. GEORGE'S SQUARE LONDON
SW1V 2HX**

Shareholding 5:

1 ORDINARY Shares held as at 17/05/2008

Name:

T MCCLUSKEY

Address:

**FLAT 5 3 ST GEORGES SQUARE
LONDON
SW1V 2HX**

Name:

T MCCLUSKEY

Address:

**FLAT 5 3 ST GEORGES SQUARE
LONDON
SW1V 2HX**

Shareholding 6:

1 ORDINARY Shares held as at 17/05/2008

Name:

EMILY TABITHA FORREST

Address:

**FLAT 4 ST GEORGES SQUARE
LONDON
SW1V 2HX**

Name:

RICHARD JOHN FORREST

Address:

**FLAT 4 ST GEORGES SQUARE
LONDON
SW1V 2HX**

Shareholding 7:

1 ORDINARY Shares held as at 17/05/2008

Name:

DR V J NEWALL'S SETTLEMENT 1983

Address:

**FLAT 5A ST GEORGES SQUARE
LONDON
SW1V 2HX**

Shareholding 8:

1 ORDINARY Shares held as at 17/05/2008

Name:

P J FLOCKHART

Address:

**FLAT 5 5 ST. GEORGES SQUARE
LONDON
SW1V 2HX**

Shareholding 9:

1 ORDINARY Shares held as at 17/05/2008

Name:

P J CLAYTON

Address:

**FLAT 2 5 ST. GEORGES SQUARE, PIMLICO LONDON
SW1V 2HX**

Shareholding 1:

0

1 ORDINARY Shares held as at 17/05/2008

Name:

N BARCLAY

Address:

**FLAT 4 3 ST GEORGES SQUARE
LONDON
SW1V 2HX**

Shareholding 1:
1 **1 ORDINARY Shares held as at 17/05/2008**

Name: **P JONES-PARRY**
Address: **FLAT 3 5 ST GEORGES SQUARE**
LONDON
SW1V 2HX

Shareholding 1:
2 **1 ORDINARY Shares held as at 17/05/2008**

Name: **A HOWARD**
Address: **FLAT 6 3 ST. GEORGE'S SQUARE LONDON**
SW1V 2HX

Shareholding 1:
3 **1 ORDINARY Shares held as at 17/05/2008**

Name: **ERNESTO VILLACORTA**
Address: **FLAT 2 3 ST. GEORGES SQUARE**
LONDON
SW1V 2HX

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**