



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BVQSR

Received for filing in Electronic Format on the: **26/06/2012**

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

Company Number: **03771408**

Date of this return: **17/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **140A TACHBROOK STREET
LONDON
SW1V 2NE**

Officers of the company

Company Secretary 1

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

Surname: **WOOD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PENNY**

Surname: **CLAYTON**

Former names:

Service Address: **FLAT 2 5 ST GEORGES SQUARE
LONDON
SW1V 2HX**

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

Date of Birth: **24/06/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PATRICK JOHN**

Surname: **FLOCKHART**

Former names:

Service Address: **FLAT 5 5 SAINT GEORGES SQUARE
LONDON
SW1V 2HX**

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

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

Occupation: **METALS**

Company Director **3**

Type: **Person**

Full forename(s): **ANNELI CLAIRE**

Surname: **HOWARD**

Former names:

Service Address: **FLAT 6 3 SAINT GEORGES SQUARE
LONDON
SW1V 2HX**

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

Date of Birth: **08/09/1972**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<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>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-06

Name: **T P TREHARNE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-11

Name: **T MCCLUSKEY**

Name: **T MCCLUSKEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
EMILY TABITHA FORREST

Name: **RICHARD JOHN FORREST**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
DR V J NEWALL'S SETTLEMENT 1983

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

Name: P J FLOCKHART

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: P J CLAYTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A HOWARD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ERNESTO VILLACORTA

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-21
Name: KATHRYN FAWKES-HUMPHREYS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN LEAVEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JEWSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WALKER

Name: PAMELA WALKER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA BARCLAY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: E CHAPMAN

Name: C CHAPMAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LUCA COLOPI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: J DE GROT

Name: N DE GROT

Name: M DE GROT

Authorisation

Authenticated

This form was authorised by one of the following:

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