



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XR71BM4X**

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

*Company Number:* **03771408**

*Date of this return:* **17/05/2010**

*SIC codes:* **9800**

*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**

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*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)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-05-17  
1 shares transferred on 2009-07-28

*Name:* R FRY

*Name:* R FRY

*Shareholding 2* : 0 ORDINARY shares held as at 2010-05-17  
1 shares transferred on 2008-02-14

*Name:* J A LUSBY

*Shareholding 3* : 0 ORDINARY shares held as at 2010-05-17  
1 shares transferred on 2008-12-22

*Name:* GABRIELLE SEYMORE

*Name:* ANDREW MOSEBY

*Shareholding 4* : 1 ORDINARY shares held as at 2010-05-17

*Name:* T P TREHARNE

*Shareholding 5* : 1 ORDINARY shares held as at 2010-05-17  
*Name:* T MCCLUSKEY

*Name:* T MCCLUSKEY

*Shareholding 6* : 1 ORDINARY shares held as at 2010-05-17  
*Name:* EMILY TABITHA FORREST

*Name:* RICHARD JOHN FORREST

*Shareholding 7* : 1 ORDINARY shares held as at 2010-05-17  
*Name:* DR V J NEWALL'S SETTLEMENT 1983

*Shareholding 8* : 1 ORDINARY shares held as at 2010-05-17  
*Name:* P J FLOCKHART

*Shareholding 9* : 1 ORDINARY shares held as at 2010-05-17  
*Name:* P J CLAYTON

*Shareholding 10* : 0 ORDINARY shares held as at 2010-05-17  
 1 shares transferred on 2009-03-27  
*Name:* N BARCLAY

*Shareholding 11* : 1 ORDINARY shares held as at 2010-05-17  
*Name:* A HOWARD

*Shareholding 12* : 1 ORDINARY shares held as at 2010-05-17  
*Name:* ERNESTO VILLACORTA

*Shareholding 13* : 1 ORDINARY shares held as at 2010-05-17  
*Name:* KATHRYN FAWKES-HUMPHREYS

*Shareholding 14* : 1 ORDINARY shares held as at 2010-05-17  
*Name:* ADRIAN LEAVEY

*Shareholding 15* : 1 ORDINARY shares held as at 2010-05-17  
*Name:* MICHAEL JEWSON

*Shareholding 16* : 1 ORDINARY shares held as at 2010-05-17  
*Name:* DAVID WALKER

*Name:* PAMELA WALKER

*Shareholding 17* : 1 ORDINARY shares held as at 2010-05-17

Name: JOANNA BARCLAY

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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.