



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03771408**

Date of this return: **17/05/2015**

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 1

Type: **Person**
Full forename(s): **ELEANOR LOUISE**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1989** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

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 **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**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL RONAN**

Surname: **JEWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 17/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN FORREST**

Name: **EMILY TABITHA FORREST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DR V J NEWALL'S SETTLEMENT 1983**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P J FLOCKHART**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P J CLAYTON**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ERNESTO VILLACORTA

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

Name: ADRIAN LEAVEY

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

Name: MICHAEL JEWSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JOANNA BARCLAY

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

Name: C CHAPMAN

Name: E CHAPMAN

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

Name: LUCA COLOPI

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

Name: M DE GROT

Name: N DE GROT

Name: J DE GROT

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

Name: PHILIP CLIFTON

Authorisation

Authenticated

This form was authorised by one of the following:

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