



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2011**

X80L7VXP

Company Name: **19 St. George's Square Limited**

Company Number: **04035971**

Date of this return: **18/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW109PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN435DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW109PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***I***

Type: **Person**

Full forename(s): **LUCY**

Surname: **BRITTAIN**

Former names:

Service Address: **FOURTH FLOOR FLAT 19 ST GEORGE'S SQUARE
PIMLICO
LONDON
ENGLAND
SW1V2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1976** *Nationality:* **BRITISH**

Occupation: **ART SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT ERIC**

Surname: **HAMILTON-KELLY**

Former names:

Service Address: **FLAT 3 19 ST GEORGE'S SQUARE
LONDON
ENGLAND
SW1V2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1984**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID KEVIN**

Surname: **MORLEY**

Former names:

Service Address: **34 HEATHLEE ROAD
BLACKHEATH
LONDON
ENGLAND
SE39HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1953** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **OLUFUNMILAYO OLAJUMOKE**

Surname: **ONADEKO**

Former names:

Service Address: **17/19 IDOWU TAYLOR STREET
VICTORIA ISLAND
LAGOS
NIGERIA**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **06/04/1969**

Nationality: **NIGERIAN**

Occupation: **ECONOMIST**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **POCOCK**

Former names:

Service Address: **BASEMENT FLAT 19 ST GEORGE'S SQUARE
PIMLICO
LONDON
ENGLAND
SW1V2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1955** *Nationality:* **BRITISH**

Occupation: **DIPLOMAT**

Company Director **6**

Type: **Person**

Full forename(s): **HARRIET KATHERINE**

Surname: **PREST**

Former names:

Service Address: **FLAT 2 19 ST GEORGE'S SQUARE
LONDON
ENGLAND
SW1V2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1981** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY 1 GBP shares held as at 2011-07-18
<i>Name:</i>	ANDREW KOROM VOKIS & MARTIN PAUL MACRODAIN
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at 2011-07-18
<i>Name:</i>	DAVID K, BERNARD J, CLAIRE H & P C MORLEY
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at 2011-07-18
<i>Name:</i>	ROBERT ERIC HAMILTON-KELLY
<i>Shareholding 4</i>	: 1 ORDINARY 1 GBP shares held as at 2011-07-18
<i>Name:</i>	JAMES NICHOLAS ROGER BRITTAIN & LUCY CLARE BRITTAIN
<i>Shareholding 5</i>	: 1 ORDINARY 1 GBP shares held as at 2011-07-18
<i>Name:</i>	OLUGBENGA ADEBOLA & OLUFUNMILA ONADEKO
<i>Shareholding 6</i>	: 0 ORDINARY 1 GBP shares held as at 2011-07-18
	1 shares transferred on 2010-12-21
<i>Name:</i>	ANDREW JOHN & JULIE POCOCK

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at 2011-07-18
Name: HARRIET K & RICHARD J PREST

Authorisation

Authenticated

This form was authorised by one of the following:

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