



Companies House

AR01 (ef)

Annual Return



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Company Name: **89-91 ST GEORGE'S SQUARE LIMITED**

Company Number: **04134630**

Date of this return: **02/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O D&G BLOCK MANAGEMENT
4TH FLOOR, 192-198 VAUXHALL BRIDGE ROAD
LONDON
ENGLAND
SW1V 1DX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **BIRCHALL**

Former names:

Service Address: **STANDON HOUSE
STANDON
STAFFORD
STAFFORDSHIRE
ST21 6RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **CARLO ALBERTO**

Surname: **BRAGAZZI**

Former names:

Service Address: **89 SAINT GEORGES SQUARE
LONDON
SW1V 3QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **ITALIAN**

Occupation: **INVESTMENT BANKER**

Company Director 3

Type: **Person**
Full forename(s): **WILLIAM TREVOR**

Surname: **FARRINGTON**

Former names:

Service Address: **CHURCH HOUSE CHURCH HILL
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1941** *Nationality:* **BRITISH**
Occupation: **CONS SURGEON**

Company Director **4**

Type: **Person**

Full forename(s): **SIR ANDREW FLEMING**

Surname: **GREEN**

Former names:

Service Address: **WESTON HOUSE
DEDDINGTON
OXFORDSHIRE
OX15 0TG**

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

Date of Birth: ****/08/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR NISHCHAY**

Surname: **MEHTA**

Former names:

Service Address: **FLAT 2 89-91 ST GEORGES SQUARE
LONDON
UNITED KINGDOM
SW1V 3QW**

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

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**

Occupation: **SURGEON**

Company Director **6**

Type: **Person**
Full forename(s): **MRS MELANIE JANE**

Surname: **SIMCOCK**

Former names:

Service Address: **3 ENNISMORE AVENUE
GUILDFORD
SURREY
ENGLAND
GU1 1SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **NUTRITIONIST**

Company Director 7

Type: **Person**

Full forename(s): **DOCTOR ALISON SIAN**

Surname: **THOMAS**

Former names:

Service Address: **75 GOSBERTON ROAD
LONDON
UNITED KINGDOM
SW12 8LG**

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

Date of Birth: ****/09/1980**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 8

Type: **Person**

Full forename(s): **PETER TREVOR**

Surname: **WALLACE**

Former names:

Service Address: **FLAT 1 89 ST GEORGES SQUARE
LONDON
SW1V 3QW**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40200
		<i>Aggregate nominal value</i>	40200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE EACH SHARE PARTICIPATES EQUALLY IN DIVIDENDS AND CAPITAL DISTRIBUTIONS THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40200
		<i>Total aggregate nominal value</i>	40200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 : **3350 ORDINARY shares held as at the date of this return**
Name: **LYNDA MARIAN FARRINGTON**

Name: **WILLIAM TREVOR FARRINGTON**

Shareholding 2 : **3350 ORDINARY shares held as at the date of this return**
Name: **C.A. BRAGAZZI**

Shareholding 3 : **5025 ORDINARY shares held as at the date of this return**
Name: **R. HARDING**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
5025 shares transferred on 2015-09-30
Name: **M. HARRIES**

Name: **J.M. HARRIES**

Shareholding 5 : **3350 ORDINARY shares held as at the date of this return**

Name: I.C. BIRCHALL

Name: J.A. BIRCHALL

Shareholding 6 : 3350 ORDINARY shares held as at the date of this return

Name: A.F. GREEN

Shareholding 7 : 3350 ORDINARY shares held as at the date of this return

Name: ULLA PITHA

Shareholding 8 : 3350 ORDINARY shares held as at the date of this return

Name: MELANIE JANE AND PETER JONATHAN SIMCOCK

Shareholding 9 : 5025 ORDINARY shares held as at the date of this return

Name: ANN BUCHANAN THOMAS

Name: ALISON SIAN THOMAS

Shareholding 10 : 3350 ORDINARY shares held as at the date of this return

Name: NISHCHAY MEHTA

Name: KAREN KA YAN MEHTA

Shareholding 11 : 1675 ORDINARY shares held as at the date of this return

Name: PETER WALLACE

Name: ISABELLA WALLACE

Shareholding 12 : 5025 ORDINARY shares held as at the date of this return

Name: ELIZABETH LUCY STRANGE

Authorisation

Authenticated

This form was authorised by one of the following:

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