



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: **02/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 3
89/91 ST GEORGE'S SQUARE
LONDON
SW1V 3QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **HARRIES**

Former names:

Service Address: **BLITHE BARN
AMPNEY ST PETER
CIRENCESTER
GLOUCESTERSHIRE
GL7 5SH**

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: **20/03/1959**

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: **09/09/1969** *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: **26/05/1941** *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: **06/08/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **HARRIES**

Former names:

Service Address: **BLITHE BARN
AMPNEY ST PETER
CIRENCESTER
GLOUCESTERSHIRE
GL7 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1936** *Nationality:* **BRITISH**
Occupation: **CHARTERED AQCCOUNTANT**

Company Director **6**

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: **09/10/1980**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 7

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: **27/04/1966**

Nationality: **BRITISH**

Occupation: **NUTRITIONIST**

Company Director 8

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: **13/09/1980**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 9

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: **19/11/1960** *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 02/01/2015 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 : **3350 ORDINARY shares held as at the date of this return**
Name: **WILLIAM TREVOR FARRINGTON**

Name: **LYNDA MARIAN 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 : **5025 ORDINARY shares held as at the date of this return**
Name: **J.M. HARRIES**

Name: **M. HARRIES**

Shareholding 5 : **3350 ORDINARY shares held as at the date of this return**
Name: **J.A. BIRCHALL**

Name: I.C. 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: ALISON SIAN THOMAS

Name: ANN BUCHANAN THOMAS

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

Name: KAREN KA YAN MEHTA

Name: NISHCHAY MEHTA

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

Name: ISABELLA WALLACE

Name: PETER WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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