



Companies House

AR01 (ef)

Annual Return



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X3HNV28O

Company Name: **73 ST GEORGES DRIVE RESIDENTS LIMITED**

Company Number: **04281580**

Date of this return: **04/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **ORIGIN TWO 106 HIGH STREET
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1BF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **ASH**

Former names:

Service Address: **73 ST GEORGES DRIVE
PIMLICO
LONDON
GREATER LONDON
ENGLAND
SW1V 4DB**

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

Date of Birth: **05/03/1976** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR JANGU**

Surname: **BANATVALA**

Former names:

Service Address: **FLAT 1, 73 ST. GEORGES DRIVE
LONDON
ENGLAND
SW1V 4DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED PROFESSOR OF
MEDICINE**

Company Director **3**

Type: **Person**

Full forename(s): **MISS FLORENCE MARIE FRANCOISE**

Surname: **BARBERA**

Former names:

Service Address: **FLAT 3 73 ST. GEORGES DRIVE
PIMLICO
LONDON
ENGLAND
SW1V 4DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1975** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS LUCY**

Surname: **MUNCEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1965** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

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

Surname: **PARKER**

Former names:

Service Address: **FLAT 4 73 ST GEORGES DRIVE
LONDON
SW1V 4DB**

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

Date of Birth: **28/07/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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: **JEHANGIR BANATVALA**

Name: **ROSHAN BANATVALA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DAWSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER DAWN KAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JENIFER ELIZABETH PARKER**

Name: **GRAHAM JOHN PARKER**

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

Name: LUCY MUNCY

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

Name: FLORENCE BARBERA

Authorisation

Authenticated

This form was authorised by one of the following:

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