



Companies House

AR01 (ef)

Annual Return



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Company Name: **SGDN Limited**

Company Number: **04565701**

Date of this return: **17/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **STUART HOUSE CITY ROAD
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE1 1QF**

Officers of the company

Company Secretary 1

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

Surname: **STRONG**

Former names:

Service Address: **3 GRAEME ROAD
SUTTON
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE5 7XE**

Company Director **1**

Type: **Person**

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

Surname: **HARLE**

Former names:

Service Address: **126 THE MOUNT
YORK
ENGLAND
YO24 1AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY EDWARD JOHN**

Surname: **JONES**

Former names:

Service Address: **CARTER JONAS 6-8 HILLS ROAD
CAMBRIDGE
UNITED KINGDOM
CB2 1NH**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ADRIAN DIGBY**

Surname: **NEAL**

Former names:

Service Address: **CHALK DELL BARTON STACEY
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3RT**

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

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **1470 ORDINARY shares held as at the date of this return**
Name: **CARTER JONAS LLP**

Shareholding 2 : **1530 ORDINARY shares held as at the date of this return**
Name: **SAVILLS (UK) LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1530 shares transferred on 2015-05-31
Name: **SMITHS GORE ADMINISTRATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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