



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **26 ST GEORGES DRIVE LIMITED**

Company Number: **04598962**

Date of this return: **22/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WARWICK LITE
UNIT 9 ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

Registered or principal address: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06404682**

Company Director 1

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

Surname: **ELISABETTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** *Nationality:* **ITALIAN**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **DR ANNA**

Surname: **FERRARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1986** Nationality: **BRITISH**

Occupation: **CURATOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **SCHOONENBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1972** Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

6.1 UNLESS OTHERWISE DETERMINED BY ORDINARY RESOLUTION, ONE PERSON ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED SHALL BE A QUORUM. REGULATION 40 SHALL BE MODIFIED ACCORDINGLY. 6.2 IF THERE IS AN EQUALITY OF VOTES AT ANY GENERAL MEETING THE CHAIRMAN SHALL NOT HAVE A SECOND OR CASTING VOTE. REGULATION 50 SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : 1 ORDINARY ?1 shares held as at the date of this return
Name: ANNA FERRARI

Shareholding 2 : 1 ORDINARY ?1 shares held as at the date of this return
Name: ELISABETTA REINERIO

Shareholding 3 : 1 ORDINARY ?1 shares held as at the date of this return
Name: PAUL SCHOONENBERG

Shareholding 4 : 1 ORDINARY ?1 shares held as at the date of this return
Name: LOUISE OLIVIA TANTAM

Authorisation

Authenticated

This form was authorised by one of the following:

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