



Companies House

AR01 (ef)

Annual Return



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X5220KYI

Company Name: **13 ST ANDREW'S SQUARE LIMITED**

Company Number: **04626356**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SUMTOTAL ACCOUNTANTCY
CHESSINGTON BUSINESS CENTRE SUITE 8
COX LANE
CHESSINGTON
SURREY
KT9 1SD**

Officers of the company

Company Secretary 1

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

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **BAIGENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **DEWHIRST**

Former names:

Service Address: **14 SOUTH ROAD
REIGATE
SURREY
RH2 7LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968** *Nationality:* **FRENCH**
Occupation: **FLIGHT ATTENDANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 84 |
| | | <i>Aggregate nominal value</i> | 84 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ? | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 84 |
| | | <i>Total aggregate nominal value</i> | 84 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **12 ORDINARY shares held as at the date of this return**
Name: **SHELLEY BECKETT**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **MARK STEELE**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE TAYLOR**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **CAROLINE DEWHIRST**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **MARK BAIGENT**

Shareholding 6 : **12 ORDINARY shares held as at the date of this return**
Name: **KEVIN BORRA**

Shareholding 7 : **12 ORDINARY shares held as at the date of this return**

Name: PETER HEANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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