



Companies House

AR01 (ef)

Annual Return



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Company Name: **69 St Georges Square Management Limited**

Company Number: **04721688**

Date of this return: **03/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **5 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY EDWARD WEARE**

Surname: **BLAKENEY**

Former names:

Service Address: **FLAT 4 69 ST GEORGES SQUARE
LONDON
UNITED KINGDOM
SW1V 3QN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY EDWARD WEARE**

Surname: **BLAKENEY**

Former names:

Service Address: **FLAT 4 69 ST GEORGES SQUARE
LONDON
UNITED KINGDOM
SW1V 3QN**

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

Date of Birth: **29/08/1973** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **PEGRUM**

Former names: **PEGRAM**

Service Address: **29 AYLESFORD STREET
LONDON
UNITED KINGDOM
SW1V 3RY**

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

Date of Birth: **25/05/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1968**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **SELINA**

Surname: **ST CLAIR MILLS**

Former names:

Service Address: **FLAT 2 69 ST. GEORGES SQUARE
LONDON
UNITED KINGDOM
SW1V 3QN**

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

Date of Birth: **21/01/1970**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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: **DEBORA WINGATE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JANE PEGRUM**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **GUY BLAKENEY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN PHILLIPS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SELINA ST CLAIR MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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