



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAVOY MEWS PROPERTY MANAGEMENT LIMITED**

Company Number: **05470684**

Date of this return: **03/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **C/O SQUIRE SANDERS HAMMONDS (REF: SDW)
RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SSH SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2911328**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW SHERIDAN**

Surname: **CLARKE**

Former names:

Service Address: **5 SAVOY MEWS
LONDON
UNITED KINGDOM
SW9 9AT**

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

Date of Birth: **31/03/1973** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HAKES**

Former names:

Service Address: **FLAT 5 NO 7 SAVOY MEWS
LONDON
SW9 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1958**

Nationality: **BRITISH**

Occupation: **DRESSMAKER**

Company Director **3**

Type: **Person**

Full forename(s): **ROSIE**

Surname: **HOLLINGDALE**

Former names:

Service Address: **HIGHDALE HEADLEY ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 8QE**

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

Date of Birth: **14/04/1954** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **LES**

Surname: **JOHNSON**

Former names:

Service Address: **6 SAVOY MEWS
LONDON
SW9 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **BRUCE JAMES**

Surname: **MAINWARING**

Former names:

Service Address: **FLAT 7 7 SAVOY MEWS
CLAPHAM ROAD CLAPHAM
LONDON
SW9 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1974**

Nationality: **BRITISH**

Occupation: **IFA**

Company Director **6**

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

Surname: **UPWARD**

Former names:

Service Address: **FLAT 6 7 SAVOY MEWS CLAPHAM ROAD**
 LONDON
 SW9 9AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1974** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director 7

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **WHITE**

Former names:

Service Address: **7 SAVOY MEWS
FLAT 4
LONDON
SW9 9AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1972**

Nationality: **BRITISH**

Occupation: **BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-06-03
1 shares transferred on 2011-04-04

Name: LEILA TURNER

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-03

Name: CLAUDIE HOOPER

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-03

Name: CRAIG WHITE

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-03

Name: STEPHEN HAKES

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-03

Name: MICHAEL UPWARD

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-03

Name: BRUCE MAINWARING

Shareholding 7 : 0 ORDINARY shares held as at 2011-06-03
1 shares transferred on 2010-09-17

Name: TANYA MOONEY

Shareholding 8 : 0 ORDINARY shares held as at 2011-06-03
1 shares transferred on 2011-04-04

Name: MARK SHELDON

Shareholding 9 : 1 ORDINARY shares held as at 2011-06-03

Name: LES JOHNSON

Shareholding 10 : 1 ORDINARY shares held as at 2011-06-03

Name: ROSIE HOLLINGDALE

Shareholding 11 : 1 ORDINARY shares held as at 2011-06-03

Name: MATTHEW CLARKE

Shareholding 12 : 1 ORDINARY shares held as at 2011-06-03

Name: PETER DURHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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