



Companies House

AR01 (ef)

Annual Return



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Company Name: **121 ST GEORGE'S SQUARE LIMITED**

Company Number: **05487115**

Date of this return: **22/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O DOUGLAS COMPANY SERVICES LTD
REGENT HOUSE
316 BEULAH HILL UPPER NORWOOD
LONDON
SE19 3HF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M W DOUGLAS & COMPANY LIMITED**

*Registered or
principal address:* **REGENT HOUSE 316 BEULAH HILL
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 3HF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2918509**

Company Director **1**

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

Surname: **MACMILLAN**

Former names:

Service Address: **FLAT 3 121 ST GEORGE'S SQUARE
LONDON
SW1V 3PQ**

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

Date of Birth: **03/10/1967** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 shares held as at the date of this return**
Name: **ORION LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FELINE LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-26
Name: **EIGNARHALDSFELAG SKOLABRU I EHF**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME MACMILLAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANDERSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CHAN SWEE LIANG CAROLINA**

Name: FONG TS'OI NUNG DANIEL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DEJAN COLIC

Authorisation

Authenticated

This form was authorised by one of the following:

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