



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 ST GEORGES SQUARE FREEHOLD LIMITED**

Company Number: **06283616**

Date of this return: **18/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O C/O FRY & COMPANY
52 MORETON STREET
LONDON
UNITED KINGDOM
SW1V 2PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH CATHERINE**

Surname: **CATSIKEAS**

Former names:

Service Address: **FLAT 6 1 ST GEORGES SQUARE
LONDON
SW1V 2HX**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH CATHERINE**

Surname: **CATSIKEAS**

Former names:

Service Address: **FLAT 6 1 ST GEORGES SQUARE
LONDON
SW1V 2HX**

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

Date of Birth: **10/06/1965** *Nationality:* **USA**

Occupation: **INVEST RESEARCH**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE JANE**

Surname: **STOTEN**

Former names:

Service Address: **FLAT 3 1 ST GEORGES SQUARE
LONDON
SW1V 2HX**

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

Date of Birth: **08/04/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 18/06/2011 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 : 1 ORDINARY shares held as at 2011-06-18
Name: ALISON SPROULE

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-18
Name: BRYAN ELLIS

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-18
Name: LOUISE STOTEN

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-18
Name: RICHARD HOUGHTON

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-18
Name: CHRIS MCCORMICK

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-18
Name: DEBORAH CATSIKEAS

Authorisation

Authenticated

This form was authorised by one of the following:

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