



Companies House

AR01 (ef)

Annual Return



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Company Name: **105 ST GEORGE'S SQUARE LIMITED**

Company Number: **06326276**

Date of this return: **27/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O N C GILLINGHAM
1 GIRTON HOUSE
MANOR FIELDS PUTNEY
LONDON
UK
SW15 3LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS CHARLES**

Surname: **GILLINGHAM**

Former names:

Service Address: **1 GIRTON HOUSE MANOR FIELDS
LONDON
ENGLAND
SW15 3LN**

Company Director ***I***

Type: **Person**

Full forename(s): **MS SOPHIE MARINA**

Surname: **CAULCUTT**

Former names:

Service Address: **FLAT 1 105
ST GEORGES SQUARE PIMLICO
LONDON
UNITED KINGDOM
SW1V 3QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1991** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MS DEBORAH KAY JUANITA**

Surname: **DAVIES**

Former names:

Service Address: **UNDINE COTTAGE SEDRUP
HARTWELL
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP17 8QN**

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

Date of Birth: **30/10/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **GILLINGHAM**

Former names:

Service Address: **1 GIRTON HOUSE MANOR FIELDS
LONDON
ENGLAND
SW15 3LN**

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

Date of Birth: **05/07/1949** *Nationality:* **BRITISH**

Occupation: **LANDLORD PROPERTY
INVESTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM PIERS**

Surname: **MACKESY**

Former names:

Service Address: **ICOMB EDGE STOW ROAD
BLEDINGTON
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 6XL**

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

Date of Birth: **22/08/1959** *Nationality:* **UK**
Occupation: **BUSINESS OWNER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/07/2015 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: ELENA GILLINGHAM

Name: NICHOLAS CHARLES GILLINGHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VINITA DESHPANDE

Name: GRENVILLE SOLOMON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HELEN ANNIE LOUISA DAVIES

Name: JOHN CHRISTOPHER DAVIES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA JANE MACKESY

Name: WILLIAM PIERS MACKESY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM CLIVE CAULCUTT

Name: SARAH VICTORIA CAULCUTT

Name: SOPHIE MARINA CAULCUTT

Name: HUMPHRIES KIRK EXECUTOR AND TRUSTEE COMPANY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LI-MING JUDITH JOY TAN

Authorisation

Authenticated

This form was authorised by one of the following:

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