



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 & 4 ST GEORGES SQUARE OWNERSHIP COMPANY LIMITED**

Company Number: **07057062**

Date of this return: **26/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **327 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCS
FY8 1HN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **CHALOM**

Former names:

Service Address: **FLAT 5 4 ST. GEORGES SQUARE
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 2NY**

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

Date of Birth: **08/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MACRAE**

Surname: **COOPER**

Former names:

Service Address: **FLAT 1 4 ST. GEORGES SQUARE
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 2NY**

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

Date of Birth: **06/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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: ANDREW CHRISTOPHER CHALOM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER MACRAE COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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