



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **119 ST GEORGE'S SQUARE MANAGEMENT LIMITED**

Company Number: **07304546**

Date of this return: **20/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **18 ABBEY GARDENS
UPPER WOOLHAMPTON
READING
BERKSHIRE
RG7 5TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MIRA HENRIETTE**

Surname: **PERIC**

Former names:

Service Address: **119 ST. GEORGE'S SQUARE
LONDON
UNITED KINGDOM
SW1V 3QP**

Company Director 1

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

Surname: **ANTOINE ALBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1981** Nationality: **BELGIAN**

Occupation: **EMPLOYED**

Company Director 2

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

Surname: **PESKIN**

Former names:

Service Address: **119 ST. GEORGE'S SQUARE
LONDON
UNITED KINGDOM
SW1V 3QP**

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

Date of Birth: **08/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID BROOK**

Surname: **SUTCLIFFE**

Former names:

Service Address: **SAXON GATE LINDEN GROVE
LINDFIELD
HAYWARDS HEATH
UNITED KINGDOM
RH16 2EE**

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

Date of Birth: **26/11/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 20/06/2013 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: **MIRA HENRIETTE PERIC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BROOK SUTCLIFFE AND ELISABETH AGNES SUTCLIFFE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JERONIMO LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVIS AND WENDY ELIZABETH DAVIS**

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

Name: NICOLAS ANTOINE SEGHERS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ORLANDO GERMANI AND HEDDA GERMANI

Authorisation

Authenticated

This form was authorised by one of the following:

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