Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/11/2014**

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Company Name:	**12 SGS FREEHOLD COMPANY LIMITED**
Company Number:	**07436813**
Date of this return:	**11/11/2014**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**52, MORETON STREET MORETON STREET LONDON ENGLAND SW1V 2PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS KATHERINE DIONE**

Surname: **DENNIS**

Former names:

Service Address: **12A ST. GEORGES SQUARE**
LONDON
UNITED KINGDOM
SW1V 2HP

Company Secretary 2

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **FRY**

Former names:

Service Address: **52 MORETON STREET**
LONDON
ENGLAND
SW1V 2PB

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT COSTREL**

Surname: **DE CORAINVILLE**

Former names:

Service Address: **12 ST GEORGE'S SQUARE**
LONDON
ENGLAND
SW1V 2HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1976** *Nationality:* **FRENCH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS KATHERINE DIONE**

Surname: **DENNIS**

Former names:

Service Address: **12A ST. GEORGES SQUARE**
LONDON
UNITED KINGDOM
SW1V 2HP

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

Date of Birth: **18/11/1958** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MRS JANE ALICE**

Surname: **MACLACHLAN**

Former names:

Service Address: **FLAT 5 12 ST GEORGE'S SQUARE**
LONDON
ENGLAND
SW1V 2HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1959** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW SILAS**

Surname: **PATRICK**

Former names:

Service Address: **2ND FLOOR**
12 ST. GEORGES SQUARE
LONDON
UNITED KINGDOM
SW1V 2HP

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

Date of Birth: **28/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **WHITE**

Former names:

Service Address: **OLD FARM GRANBY ROAD**
HONINGTON
ENGLAND
CV36 5AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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 SILAS PATRICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE DIONE DENNIS AND ANTHONY JAMES HAWKE DENNIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANDREW WHITE AND ALAN BOYD MOUG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT DE CORAINVILLE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD MACLACHLAN**

Name: **JANE ALICE MACLACHLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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