



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2015**

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Company Name: **12 SGS FREEHOLD COMPANY LIMITED**

Company Number: **07436813**

Date of this return: **11/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **52, MORETON STREET MORETON STREET
LONDON
SW1V 2PB**

Officers of the company

Company Secretary 1

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: ****/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: ****/11/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **MACLACHLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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: ****/10/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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. 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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: ANDREW SILAS PATRICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE DIONE 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: JANE ALICE MACLACHLAN

Name: JAMES EDWARD 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.