



Companies House

AR01 (ef)

Annual Return



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X35U61CM

Company Name: **ST GEORGE'S PLACE SECURITIES LTD**

Company Number: **08443578**

Date of this return: **13/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **27 BRIDGE STREET
PERSHORE
ENGLAND
WR10 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **41 HIGH STREET
KIMPTON
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 8RA**

Company Director 1

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1959**

Nationality: **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **HODGES**

Former names:

Service Address: **27 BRIDGE STREET
PERSHORE
ENGLAND
WR10 1AJ**

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

Date of Birth: **05/09/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT ENTITLED TO VOTE. ENTITLED TO SUCH DIVIDEND AS THE COMPANY SHALL FROM TIME TO TIME DECLARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT ENTITLED TO VOTE. ENTITLED TO RECEIVE A DIVIDEND AS THE COMPANY MAY FROM TIME TO TIME DECLARE.

Class of shares	C ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE. NOT ENTITLED TO A DIVIDEND.

Class of shares	PREFERENCE	<i>Number allotted</i>	496
		<i>Aggregate nominal value</i>	496
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO PREFERENCE ON DIVIDENDS AS PER THE ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	660
		<i>Total aggregate nominal value</i>	660

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **80 B ORDINARY shares held as at the date of this return**
Name: **COMPANY: BROADWAY HERITAGE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **HILL FARM SECURITIES LTD**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **JAMES FEATHERBY**

Shareholding 4 : **99 PREFERENCE shares held as at the date of this return**
Name: **JAMES FEATHERBY**

Shareholding 5 : **1 C ORDINARY shares held as at the date of this return**
Name: **JUDITH OLNEY**

Shareholding 6 : **149 PREFERENCE shares held as at the date of this return**
Name: **JUDITH OLNEY**

Shareholding 7 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DODWELL**

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: PATRICIA DODWELL

Shareholding 9 : 20 ORDINARY shares held as at the date of this return
Name: TRINITY MEDIAL SERVICES LTD

Shareholding 10 : 20 ORDINARY shares held as at the date of this return
Name: TIMOTHY EDWARDS

Shareholding 11 : 1 C ORDINARY shares held as at the date of this return
Name: ANDREW & MARIA COOTE

Shareholding 12 : 99 PREFERENCE shares held as at the date of this return
Name: ANDREW & MARIA COOTE

Shareholding 13 : 1 C ORDINARY shares held as at the date of this return
Name: ROBERT STERN

Shareholding 14 : 149 PREFERENCE shares held as at the date of this return
Name: ROBERT STERN

Authorisation

Authenticated

This form was authorised by one of the following:

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