



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08443578**

Date of this return: **13/03/2016**

SIC codes: **41100**

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

Situation of Registered Office: **27 BRIDGE STREET
PERSHORE
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: ****/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: **ENGLAND**

Date of Birth: ****/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
<i>Prescribed particulars</i>			
NOT ENTITLED TO VOTE.			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
NOT ENTITLED TO VOTE.			

Class of shares	ORDINARY C	<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
<i>Prescribed particulars</i>			
ENTITLED TO VOTE.			

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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

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 13/03/2016 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 ORDINARY B shares held as at the date of this return**
Name: **BROADWAY HERITAGE LTD**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **MARIA COOTE**

Name: **ANDREW COOTE**

Shareholding 3 : **99 PREFERENCE shares held as at the date of this return**
Name: **MARIA COOTE**

Name: **ANDREW COOTE**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DODWELL**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **PATRICIA DODWELL**

Shareholding 6 : **20 ORDINARY shares held as at the date of this return**

Name: TIMOTHY EDWARDS

Shareholding 7 : 1 ORDINARY C shares held as at the date of this return
Name: JAMES FEATHERBY

Shareholding 8 : 99 PREFERENCE shares held as at the date of this return
Name: JAMES FEATHERBY

Shareholding 9 : 20 ORDINARY shares held as at the date of this return
Name: HILL FARM SECURITIES LTD

Shareholding 10 : 1 ORDINARY C shares held as at the date of this return
Name: JUDITH OLNEY

Shareholding 11 : 149 PREFERENCE shares held as at the date of this return
Name: JUDITH OLNEY

Shareholding 12 : 1 ORDINARY C shares held as at the date of this return
Name: ROBERT STERN

Shareholding 13 : 149 PREFERENCE shares held as at the date of this return
Name: ROBERT STERN

Shareholding 14 : 20 ORDINARY shares held as at the date of this return
Name: TRINITY MEDIAL SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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