



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST GEORGE'S PLACE (ESHER) MANAGEMENT COMPANY LIMITED**

Company Number: **07925855**

Date of this return: **26/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ANNECY COURT FERRY WORKS
SUMMER ROAD
THAMES DITTON
SURREY
ENGLAND
KT7 0QJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BDA ASSOCIATES LIMITED**

*Registered or
principal address:* **ANNECY COURT FERRY WORKS
SUMMER ROAD
THAMES DITTON
SURREY
ENGLAND
KT7 0QJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08013520**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE PATRICIA**

Surname: **BAIN**

Former names:

Service Address: **BDA ASSOCIATES LTD ANNECY COURT FERRY WORKS
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0QJ**

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

Date of Birth: **08/02/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DR ALAN RAYMOND**

Surname: **GILLESPIE**

Former names:

Service Address: **3 ST GEORGES PLACE
ESHER
SURREY
UNITED KINGDOM
KT10 9FG**

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

Date of Birth: **31/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER ENTITLED TO VOTE SHALL HAVE 1 VOTE ON A SHOW OF HANDS AND 250 VOTES ON A POLL FOR EVERY A ORDINARY SHARE HELD BY HIM PROVIDED THAT FROM AFTER THE DATE WHEN ALL THE B ORDINARY SHARES HAVE BEEN ISSUED EACH SUCH A ORDINARY SHARE SHALL CEASE TO CONFER ANY VOTING RIGHTS WHATSOEVER; NO RIGHTS TO DIVIDENDS; ON A WINDING UP THE SHAREHOLDERS SHALL ONLY RECEIVE THE AMOUNT OF CAPITAL PAID UP OR CREDITED AS PAID UP IN RESPECT OF THE SHARES HELD BY THEM RESPECTIVELY.

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE; NO RIGHT TO DIVIDENDS; ON A WINDING UP THE SHAREHOLDERS SHALL ONLY RECEIVE THE AMOUNT OF CAPITAL PAID UP OR CREDITED AS PAID UP IN RESPECT OF THE SHARES HELD BY THEM RESPECTIVELY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2014-09-25

Name: DAVID JOHN JAMES

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2014-09-25

Name: COLIN TUTT

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2014-09-25

Name: JONATHAN VALENTINE POPE

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: OLGA CHIZHOVA

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: ANNE PATRICIA BAIN

Shareholding 6 : 2 ORDINARY A shares held as at the date of this return
Name: ALAN RAYMOND GILLESPIE

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: ANNE PATRICIA BAIN

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: ALAN RAYMOND GILLESPIE

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: PARK AVENUE PROPERTIES LIMITED

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: GRAHAM BOSHER

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: JOHN ANTHONY

Name: JENNIFER DORRIT HAWKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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