



Companies House
— for the record —

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Annual Return



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Company Name: **KING STURGE FINANCIAL SERVICES LIMITED**

Company Number: **02030289**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 WARWICK STREET
LONDON
W1B 5NH**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ALEXANDER
FARQUHAR BAILEY**

Address: **9 SIX ACRES
SLINFOLD
WEST SUSSEX
RH13 0TH**

Director 1 :

Name: **CHRISTOPHER
MACKINTOSH IRELAND**

Address: **2 EVERSLEY CRESCENT
WINCHMORE HILL
LONDON
N21 1EJ**

Date of Birth: **11/09/1957** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **PHILIP MARSDEN**

Address: **BROADFORD CASTLE GROVE ROAD
CHOBHAM
SURREY
GU24 8EF**

Date of Birth: **17/02/1959** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **CHRISTOPHER GUY ROGAN PRATT** Address: **3 BRAYBANK
BRAY
BERKSHIRE
SL6 2BQ**

Date of Birth: **08/09/1961** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **DOMINIC JOSEPH GERARD REILLY** Address: **LOWER FARM BUILDING END
CHRISHALL
ROYSTON
HERTFORDSHIRE
SG8 8RF**

Date of Birth: **19/03/1956** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	210000	GBP210000.00
TOTALS		
	210000	GBP210000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

210000 ORDINARY Shares held as at 23/07/2009

Name:

KING STURGE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**