



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2012**

**X1GQX4MI**

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

*Company Number:* **02030289**

*Date of this return:* **23/07/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **30 WARWICK STREET  
LONDON  
W1B 5NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JANE**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **33 HOVE PARK VILLAS  
HOVE  
UNITED KINGDOM  
BN3 6HH**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **GERAINT RICHARD**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **22 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1JA**

## *Company Secretary* 3

*Type:* **Person**  
*Full forename(s):* **RICHARD HENRY**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **22 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1JA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER MACKINTOSH**

*Surname:*                **IRELAND**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP BRAILSFORD**

*Surname:* **MARSDEN**

*Former names:*

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

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

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

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER GUY ROGAN**

*Surname:*                                **PRATT**

*Former names:*

*Service Address:*                **3 BRAYBANK  
BRAY  
BERKSHIRE  
SL6 2BQ**

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

*Date of Birth:*    **08/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DOMINIC JOSEPH GERARD**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **LOWER FARM BUILDING END  
CHRISHALL  
ROYSTON  
HERTFORDSHIRE  
SG8 8RF**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **19/03/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>210000</b>
		<i>Aggregate nominal value</i>	<b>210000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210000</b>
		<i>Total aggregate nominal value</i>	<b>210000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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* : **210000 ORDINARY shares held as at the date of this return**  
*Name:* **KING STURGE HOLDINGS LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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