



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2013**

X2FCWE5K

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

Company Number: **02030289**

Date of this return: **23/07/2013**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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.