



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **St George Little Britain (No 1) Limited**

Company Number: **02825533**

Date of this return: **01/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **BERKELEY HOUSE 19 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART RICHARD**

Surname: **LUCK**

Former names:

Service Address: **1 KINGSLEY GARDENS
OTTERSHAW
SURREY
UNITED KINGDOM
KT16 0GE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **ELGAR**

Former names:

Service Address: **6 RUNNYMEDE ROAD
WHITTON
TWICKENHAM
MILDDLESEX
UNITED KINGDOM
TW2 7HF**

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

Date of Birth: **05/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART RICHARD**

Surname: **LUCK**

Former names:

Service Address: **1 KINGSLEY GARDENS
OTTERS HAW
SURREY
UNITED KINGDOM
KT16 0GE**

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

Date of Birth: **09/01/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

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

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **1 A ORDINARY SHARES shares held as at the date of this return**
Name: **WIMPEY PROPERTY HOLDINGS LIMITED**

Shareholding 2 : **1 B ORDINARY SHARES shares held as at the date of this return**
Name: **ST. GEORGE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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