



Annual Return

Company Name: **Savills Capital Advisors Limited**

Company Number: **02828896**



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Company Name: **Savills Capital Advisors Limited**

Company Number: **02828896**

Date of this return: **21/06/2016**

Sic Codes: **82990**

**66120**

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

Situation of **33 MARGARET STREET LONDON**

Registered Office: **UNITED KINGDOM W1G 0JD**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **CHRISTINE**  
Surname: **COX**  
Service Address: **33 MARGARET STREET LONDON  
UNITED KINGDOM W1G 0JD**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR SIMON RICHARD**  
Surname: **HOPE**  
Service Address: **33 MARGARET STREET LONDON  
UNITED KINGDOM W1G 0JD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1964** Nationality: **BRITISH**  
Occupation: **CHARTERED  
SURVEYOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **NICOLA**  
Surname: **MCGINNIS**  
Service Address: **48 THE RIDING SURREY WOODHAM  
UNITED KINGDOM GU21 5TA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1975** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2250000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2250000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2250000</b>
		Total aggregate nominal value:	<b>2250000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2250000 ORDINARY shares held as at the date of this return**  
Name: **SAVILLS (UK) LIMITED**

Shareholding 2: **2250000 transferred on 2013-01-01**  
**0 ORDINARY shares held as at the date of this return**  
Name: **SAVILLS COMMERCIAL LIMITED**

Shareholding 3: **1900000 transferred on 2008-09-01**  
**0 ORDINARY shares held as at the date of this return**  
Name: **SAVILLS FINANCE HOLDINGS 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

