



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

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Company Name: **SAVILLS CAPITAL ADVISORS LIMITED**

Company Number: **02828896**

Date of this return: **21/06/2015**

SIC codes: **66120**
82990

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

Situation of Registered Office: **33 MARGARET STREET**
LONDON
W1G 0JD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE LYNN**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOPE**

Former names:

Service Address: **ASTON MULLINS
CHAPEL ROAD, FORD
AYLESBURY
BUCKINGHAMSHIRE
HP17 8XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1964** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA**

Surname: **MCGINNIS**

Former names:

Service Address: **48 THE RIDING
WOODHAM
SURREY
WOKING
UNITED KINGDOM
GU21 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1975** *Nationality:* **BRITISH**
Occupation: **DIVISIONAL FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250000
		<i>Aggregate nominal value</i>	2250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250000
		<i>Total aggregate nominal value</i>	2250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **2250000 ORDINARY shares held as at the date of this return**
Name: **SAVILLS (UK) 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.