



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST. THOMAS DESIGN LIMITED**

Company Number: **04061631**

Date of this return: **30/08/2013**

SIC codes: **70229**
74100

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

Situation of Registered Office: **STAG GATES HOUSE 63/64 THE
AVENUE, SOUTHAMPTON
HAMPSHIRE
SO17 1XS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS CAROLYN**

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Surname: **FAIRBAIRN**

Former names:

Service Address: **C/O 6 CARLTON GARDENS
LONDON
SW1Y 5AD
UNITED KINGDOM**

Company Director **1**

Type: **Person**

Full forename(s): **PETER HARRISON**

Surname: **CHITTICK**

Former names:

Service Address: **24 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
SO23 9HJ**

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

Date of Birth: **04/06/1957**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS CAROLYN**

#

Surname: **FAIRBAIRN**

Former names:

Service Address:

**C/O 6 CARLTON GARDENS
LONDON
SW1Y 5AD
UNITED KINGDOM**

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

Date of Birth: **13/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: PETER HARRISON CHITTICK

Authorisation

Authenticated

This form was authorised by one of the following:

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