



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **26 St George's Drive Limited**

Company Number: **04598962**

Date of this return: **22/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **REGENT'S PARK ROAD 298 MARLBOROUGH HOUSE
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KELLY**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **CRABTREE PM LIMITED**

Registered or principal address: **REGENT'S PARK ROAD 298 MARLBOROUGH HOUSE
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01766406**

Company Director ***I***

Type: **Person**

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

Surname: **AVANESSIAN**

Former names:

Service Address: **FLAT 3 LISTER HOUSE
11 WIMPOLE STREET
WESTMINSTER
LONDON
ENGLAND
W1G 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1960**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**

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

Surname: **SCHOONENBERG**

Former names:

Service Address: **FLAT 2
26 ST GEORGE'S DRIVE
WESTMINSTER
LONDON
ENGLAND
SW1V 4BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1972** *Nationality:* **BRITISH**

Occupation: **BANKING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

6.1 UNLESS OTHERWISE DETERMINED BY ORDINARY RESOLUTION, ONE PERSON ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED SHALL BE A QUORUM. REGULATION 40 SHALL BE MODIFIED ACCORDINGLY. 6.2 IF THERE IS AN EQUALITY OF VOTES AT ANY GENERAL MEETING THE CHAIRMAN SHALL NOT HAVE A SECOND OR CASTING VOTE. REGULATION 50 SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 ORDINARY ?1 shares held as at the date of this return**
Name: **VAHEH AVANESSIAN**

Shareholding 2 : **0 ORDINARY ?1 shares held as at the date of this return**
1 shares transferred on 2012-09-06
Name: **CLAM INVESTMENTS**

Shareholding 3 : **1 ORDINARY ?1 shares held as at the date of this return**
Name: **GLYN PETER HODGES AND JANE HODGES**

Shareholding 4 : **1 ORDINARY ?1 shares held as at the date of this return**
Name: **ELISABETTA REINERIO**

Shareholding 5 : **1 ORDINARY ?1 shares held as at the date of this return**
Name: **PAUL SCHOONENBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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