



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>SANTON UK LIMITED</b>
<i>Company Number:</i>	<b>04947464</b>
<i>Date of this return:</i>	<b>29/10/2011</b>
<i>SIC codes:</i>	<b>68100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>52-53 THE MALL C/O THE SANTON GROUP 3RD FLOOR, SAUNDERS HOUSE EALING, LONDON W5 3TA</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O C/O THE SANTON GROUP  
3RD FLOOR  
SAUNDERS HOUSE 52-53 THE MALL  
LONDON  
W5 3TA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SEAN**

*Surname:* **CAREY**

*Former names:*

*Service Address:* **KINGSBURY  
CRESTA DRIVE, WOODHAM  
ADDLESTONE  
SURREY  
KT15 3SW**

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR RAVI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **4 BISHOP RAMSEY CLOSE  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 8GY**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR SEAN**

*Surname:*                                **CAREY**

*Former names:*

*Service Address:*                        **KINGSBURY  
CRESTA DRIVE, WOODHAM  
ADDLESTONE  
SURREY  
KT15 3SW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR VINCENT JOHN**

*Surname:*                                **DONNELLY**

*Former names:*

*Service Address:*                **18 OXFORD ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 0PZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/01/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPMENT**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **SANTON MANAGEMENT LIMITED**

*Registered or  
principal address:* **3RD FLOOR,  
SAUNDERS HOUSE 52-53 THE MALL  
LONDON  
UNITED KINGDOM  
W5 3TA**

## *European Economic Area (EEA) Company*

*Register Location:* **3RD FLOOR, SAUNDERS HOUSE, 52-53 THE MALL, W5 3TA**  
*Registration Number:* **4947464**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2011-05-05**

*Name:* **SANTON DEVELOPMENTS PLC**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **SANTON CAPITAL PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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