



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANTON UK LIMITED**

Company Number: **04947464**

Date of this return: **29/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **52-53 THE MALL C/O THE SANTON GROUP
3RD FLOOR, SAUNDERS HOUSE
EALING, LONDON
W5 3TA**

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

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 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SANTON CAPITAL 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.