



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2K68NM0

<i>Company Name:</i>	SANTON UK LIMITED
<i>Company Number:</i>	04947464
<i>Date of this return:</i>	29/10/2013
<i>SIC codes:</i>	68100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SANTON HOUSE 53/55 UXBRIDGE ROAD EALING LONDON ENGLAND W5 5SA

Single Alternative Inspection Location (SAIL)

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

SANTON HOUSE 53/55 UXBRIDGE ROAD
EALLING
LONDON
ENGLAND
W5 5SA

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:* **SANNTON HOUSE 53/55 UXBRIDGE ROAD
EALING
LONDON
ENGLAND
W5 5SA**

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 29/10/2013 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 : **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.