



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/09/2011**

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*Company Name:* **Sturge Taylor and Associates Holdings Limited**

*Company Number:* **07362457**

*Date of this return:* **01/09/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **HIGHFIELD COURT TOLLGATE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **HOARE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CASPER EDWARD GROGAN**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **48 FABIAN ROAD  
LONDON  
UNITED KINGDOM  
SW6 7TZ**

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

*Date of Birth:* **18/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BURR HARRISON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **7 CH DE LA GORG DES TRUC  
LE ROURET  
FRANCE  
06650**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **25/09/1959** *Nationality:* **IRISH**  
*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>126923</b>
		<i>Aggregate nominal value</i>	<b>126923</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>126923</b>
		<i>Total aggregate nominal value</i>	<b>126923</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **126923 ORDINARY shares held as at 2011-09-01**  
*Name:* **CASPER EDWARD GROGAN MCDONALD**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-09-01**  
**1 shares transferred on 2011-06-24**  
*Name:* **TALLAR LLP**

## *Authorisation*

*Authenticated*

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

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