

AR01 (ef)

Annual Return



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Company Name: Sturge Taylor and Associates Holdings Limited

Company Number: **07362457**

Date of this return: **01/09/2014**

SIC codes: **70100**

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	
Surname.		
_		
Former names:		
Service Address recorded	l as Company's registered office	
Company Director	1	
Type:	Person	
Full forename(s):	CASPER EDWARD GROGAN	
T will for chame (s).		
a	MCDONALD	
Surname:	MCDONALD	
Former names:		
Service Address:	48 FABIAN ROAD	
Service Heartess.	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): NICHOLAS COLLWYN **STURGE** Surname: Former names: GUN GREEN COTTAGE WATER LANE Service Address: HAWKHURST **KENT** UNITED KINGDOM **TN18 5DE** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 21/07/1942 Nationality: BRITISH

Occupation: INSURANCE BROKER

Company Director 3

Type: Person

Full forename(s): BURR HARRISON

Surname: TAYLOR

Former names:

Service Address: 37 BROAD STREET

PORTSMOUTH HAMPSHIRE

UNITED KINGDOM

PO1 2JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1959 Nationality: IRISH

Occupation: INSURANCE BROKER

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	Number allotted	21323
Currency	GBP	Aggregate nominal value	21323
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'A' ORDINARY (NIL PAID)	Number allotted	46200
Currency	GBP	Aggregate nominal value	46200
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'B' ORDINARY	Number allotted	334400
Currency	GBP	Aggregate nominal value	334400
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS.

Class of shares PREFERENCE Number allotted 2056100

Aggregate nominal 2056100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	2458023
		Total aggregate nominal value	2458023

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : 21323 'A' ORDINARY shares held as at the date of this return

Name: CASPER EDWARD GROGAN MCDONALD

Shareholding 2 : 46200 'A' ORDINARY (NIL PAID) shares held as at the date of this return

Name: BURR HARRISON TAYLOR

Shareholding 3 : 228800 'B' ORDINARY shares held as at the date of this return

Name: GROVEMOUNT INVESTMENTS LIMITED

Shareholding 4 : 105600 'B' ORDINARY shares held as at the date of this return

Name: CASPER EDWARD GROGAN MCDONALD

Shareholding 5 : 2056100 PREFERENCE shares held as at the date of this return

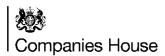
Name: GROVEMOUNT INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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



COMPANY NAME: STURGE TAYLOR AND ASSOCIATES HOLDINGS LIMITED

COMPANY NUMBER: 07362457

A second filed AR01 was registered on 04/03/2016