



Companies House

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**

Former names:

Service Address recorded as Company's registered office

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): **NICHOLAS COLLWYN**

Surname: **STURGE**

Former names:

Service Address: **GUN GREEN COTTAGE WATER LANE
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	<i>Number allotted</i>	21323
		<i>Aggregate nominal value</i>	21323
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	2056100
		<i>Aggregate nominal value</i>	2056100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2458023
		<i>Total aggregate nominal value</i>	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

<i>Shareholding 1</i>	: 21323 'A' ORDINARY shares held as at the date of this return
<i>Name:</i>	CASPER EDWARD GROGAN MCDONALD
<i>Shareholding 2</i>	: 46200 'A' ORDINARY (NIL PAID) shares held as at the date of this return
<i>Name:</i>	BURR HARRISON TAYLOR
<i>Shareholding 3</i>	: 228800 'B' ORDINARY shares held as at the date of this return
<i>Name:</i>	GROVEMOUNT INVESTMENTS LIMITED
<i>Shareholding 4</i>	: 105600 'B' ORDINARY shares held as at the date of this return
<i>Name:</i>	CASPER EDWARD GROGAN MCDONALD
<i>Shareholding 5</i>	: 2056100 PREFERENCE shares held as at the date of this return
<i>Name:</i>	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.



Companies House

COMPANY NAME: STURGE TAYLOR AND ASSOCIATES HOLDINGS LIMITED

COMPANY NUMBER: 07362457

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