



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANTON GROUP DEVELOPMENTS LIMITED**

Company Number: **SC192482**

Date of this return: **12/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **C/O DLA
RUTLAND SQUARE
EDINBURGH
LOTHIANS
EH1 2AA**

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 Secretary 2

Type: **Person**
Full forename(s): **MR RAVI**

Surname: **PATEL**

Former names:

Service Address: **4 BISHOP RAMSEY CLOSE
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 8GY**

Company Secretary 3

Type: **Corporate**
Name: **FINANCIAL AND LEGAL SERVICES LIMITED**

*Registered or
principal address:* **99 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7NG**

European Economic Area (EEA) Company

Register Location: **99 GRESHAM STREET, EC2V 7NG**
Registration Number: **1884202**

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: **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: **Person**

Full forename(s): **MR BIMALJIT SINGH**

Surname: **SANDHU**

Former names:

Service Address: **56 GRANGE ROAD
EALING
LONDON
W5 5BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Corporate**
Name: **SANTON CLOSE NOMINEES LIMITED**

*Registered or
principal address:* **COLLINS HOUSE RUTLAND SQUARE
EDINBURGH
LOTHIANS
UNITED KINGDOM
EH1 2AA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC135168**

Company Director 5

Type: **Corporate**
Name: **SANTON MANAGEMENT LIMITED**

*Registered or
principal address:* **SANTON HOUSE 53/55 UXBRIDGE ROAD
EALING
LONDON
UNITED KINGDOM
W5 5SA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02893374**

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 12/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2010-05-05

Name: **SANTON DEVELOPMENTS PLC**

Shareholding 2 : **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.