



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2S964IS**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **SGP PROPERTY & FACILITIES MANAGEMENT LIMITED**

*Company Number:* **03075427**

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### *Company Details*

*Period Ending:* **01/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**ENTERPRISE HOUSE  
SUNNINGDALE ROAD  
LEICESTER  
LE3 1UR**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER WILLIAM HALL**

*Address:* **23 CHILTERN VIEW  
TETSWORTH  
THAME  
OXFORDSHIRE  
OX9 7AL**

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### *Director 1 :*

*Name:* **GERRY ASKEW**

*Address:* **91 ARUNDEL ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4ND**

*Date of Birth:*

**16/05/1959**

*Nationality:*

**British**

*Occupation:*

**OPERATIONS DIRECTOR**

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### *Director 2 :*

*Name:* **MORGAN MICHAEL  
BRENNAN**

*Address:* **77 WESTERN AVENUE  
WOODLEY  
READING  
BERKSHIRE  
RG5 3BL**

*Date of Birth:*

**17/01/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

*Director 3 :*

*Name:*    **KEVIN PAUL ELLIOTT**

*Address:*    **OAKHAM HOUSE 10B LEICESTER  
ROAD  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1DE**

*Date of Birth:*  
                  **09/06/1963**

*Nationality:*  
                  **British**

*Occupation:*  
                  **PURCHASING MANAGER**

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*Director 4 :*

*Name:*    **JOHN MICHAEL FOGARTY**

*Address:*    **BEECH HOUSE 23 CRICKLADE ROAD  
HIGHWORTH  
WILTSHIRE  
SN6 7BW**

*Date of Birth:*  
                  **05/10/1962**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COMPANY DIRECTOR**

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*Director 5 :*

*Name:*    **MRS YVONNE MAY  
MONAGHAN**

*Address:*    **26 UTKINTON ROAD  
TARPORLEY  
CHESHIRE  
CW6 0HS**

*Date of Birth:*  
                  **19/04/1958**

*Nationality:*  
                  **British**

*Occupation:*  
                  **DIRECTOR**

Director 6 :

Name: **RICHARD SINGLETON**

Address: **16 THE GRANGE  
SMALLEY  
DERBYSHIRE  
DE7 6JZ**

Date of Birth:

**04/12/1960**

Nationality:

**British**

Occupation:

**OPERATIONS DIRECTOR**

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Director 7 :

Name: **JOHN ANDREW TALBOT**

Address: **48 STOREYS WAY  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0DX**

Date of Birth:

**02/08/1949**

Nationality:

**British**

Occupation:

**DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3055000</b>	<b>GBP1527500</b>
<b>ORDINARY A</b>	<b>45000</b>	<b>GBP22500</b>
<b>TOTALS</b>		
	<b>3100000</b>	<b>GBP1550000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3055000 ORDINARY Shares held as at 01/10/2008**

*Name:*

**JOHNSON FACILITIES MANAGEMENT LTD**

*Address:*

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*Shareholding 2:*

**45000 ORDINARY A Shares held as at 01/10/2008**

*Name:*

**JOHNSON FACILITIES MANAGEMENT LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/11/2008**

*Authenticated:* **Yes (E/W)**