



Companies House

AR01 (ef)

Annual Return



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Company Name: **NO 2 ST GEORGE'S MANAGEMENT COMPANY LIMITED**

Company Number: **04417597**

Date of this return: **16/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **327 CLIFTON DRIVE SOUTH
LYTHAM ST. ANNES
LANCS
FY8 1HN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 1 2 ST GEORGES SQUARE FLAT 1
2 ST GEORGES SQUARE
ST ANNES
LANCASHIRE
GREAT BRITAIN
FY8 2NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DEBORAH JANE**

Surname: **MCKINLAY**

Former names:

Service Address: **40 LINGWOOD CLOSE
SOUTHAMPTON
HAMPSHIRE
SO16 7GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Occupation: **MEDIA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ISSUED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S J HARRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D MCKINLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR A THWAITE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S MARTIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A STANIFORD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MS S SLOAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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