



Companies House

**AR01** (ef)

**Annual Return**



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**X47P3N1E**

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

*Company Number:* **04417597**

*Date of this return:* **16/04/2015**

*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:*    **27/05/1962**                      *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:* **18/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **MEDIA**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-04-08**  
*Name:* **MR M G PEARSON**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS S SLOAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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