



Companies House
— for the record —

363a_(ef)

Annual Return



XDPK01EY

Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **36 ST. GEORGE'S DRIVE FLAT MANAGEMENT LIMITED**

Company Number: **04473088**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RECTORY HOUSE
PETERSTON SUPER ELY
VALE OF GLAMORGAN
CF5 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **GRUFFYDD ELWYN ROBERTS** *Address:* **PRICEWATERHOUSECOOPERS
CORNWALL COURT 19 CORNWALL
STREET
BIRMINGHAM
WEST MIDLANDS
B3 2DT**

Director 1 :

Name: **JAN HAMMER** *Address:* **36 ST GEORGE'S DRIVE
LONDON
SW1V 4BN**

Date of Birth: **29/09/1976** *Nationality:* **Czech** *Occupation:* **INV MANAGER**

Director 2 :

Name: **MR HARRIS PAUL** *Address:* **SUITE 88 95 WILTON ROAD
LONDON
UK
SW1V 1BZ**

Date of Birth: **01/03/1973** *Nationality:* **Australian** *Occupation:* **CONSULTANT**

Director 3 :

Name: **GRUFFYDD ELWYN
ROBERTS**

Address: **PRICEWATERHOUSECOOPERS
CORNWALL COURT 19 CORNWALL
STREET
BIRMINGHAM
WEST MIDLANDS
B3 2DT**

Date of Birth: **14/03/1957**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **JILL SWANE HOORDA**

Address: **EGERTON PARK 932 KANGAROO
VALLEY ROAD
BELLAWONGARAH
2535 NSW
AUSTRALIA**

Date of Birth: **16/08/1962**

Nationality: **Australian**

Occupation: **SELF EMPLOYED**

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>
ORDINARY	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/06/2008

Name:

G ELWYN ROBERTS

Address:

**CORNWALL COURT 19 CORNWALL STREET
BIRMINGHAM
B3 2DT**

Shareholding 2:

2 ORDINARY Shares held as at 29/06/2008

Name:

JAN HAMMER

Address:

**TOP FLOOR APARTMENT 36 ST GEORGE'S DRIVE
LONDON
SW1V 4BN**

Shareholding 3:

2 ORDINARY Shares held as at 29/06/2008

Name:

JILL SWANE-HOORDA

Address:

**EGERTON PARK 932 KANGAROO VALLEY ROAD
BELLAWONGARAH
2535
N S W
AUSTRALIA**

Shareholding 4:

2 ORDINARY Shares held as at 29/06/2008

Name:

PAUL HARRIS

Address:

**SUITE 88 95 WILTON ROAD
LONDON
UK
SW1V 1BZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

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