



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2015**

X4BR463D

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

Company Number: **04473088**

Date of this return: **29/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **RECTORY HOUSE
PETERSTON SUPER ELY
VALE OF GLAMORGAN
CF5 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRUFFYDD ELWYN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ENRIA**

Former names:

Service Address: **3RD FLOOR FLAT 36 ST. GEORGES DRIVE
PIMLICO
LONDON
UNITED KINGDOM
SW1V 4BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1961** *Nationality:* **ITALIAN**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **LADY PHILIPPA MARY**

Surname: **NICE**

Former names:

Service Address: **MANOR FARM
ADISHAM
CANTERBURY
KENT
ENGLAND
CT3 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1948** *Nationality:* **ENGLISH**

Occupation: **TRADITIONAL ACUPUNCTURE
PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **MR HARRIS**

Surname: **PAUL**

Former names:

Service Address: **SUITE 88 95 WILTON ROAD
LONDON
SW1V 1BZ**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **01/03/1973** *Nationality:* **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR GRUFFYDD ELWYN**

Surname: **ROBERTS**

Former names:

Service Address: **RECTORY HOUSE PETERSTON SUPER ELY
CARDIFF
UNITED KINGDOM
CF5 6LH**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **G ELWYN ROBERTS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL HARRIS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREA ENRIA**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY AND PHILIPPA NICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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