



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04473088**

*Date of this return:* **29/06/2010**

*SIC codes:* **7032**

*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):* **GRUFFYDD ELWYN**

*Surname:* **ROBERTS**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JAN**

*Surname:*                **HAMMER**

*Former names:*

*Service Address:*        **36 ST GEORGE'S DRIVE  
LONDON  
SW1V 4BN**

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

*Date of Birth:*    **29/09/1976**                      *Nationality:*    **CZECH**

*Occupation:*    **INV MANAGER**

*Company Director* 2

*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**

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*Company Director*    **3**

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

*Surname:*                                **ROBERTS**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JILL**

*Surname:*                      **SWANE HOORDA**

*Former names:*

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

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **16/08/1962**                            *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2010-06-29  
*Name:* G ELWYN ROBERTS

*Shareholding 2* : 2 ORDINARY shares held as at 2010-06-29  
*Name:* JAN HAMMER

*Shareholding 3* : 2 ORDINARY shares held as at 2010-06-29  
*Name:* JILL SWANE-HOORDA

*Shareholding 4* : 2 ORDINARY shares held as at 2010-06-29  
*Name:* PAUL HARRIS

## *Authorisation*

*Authenticated*

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

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