



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14/18 SLOANE COURT EAST LIMITED**

Company Number: **02274609**

Date of this return: **20/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

Registered or principal address: **ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **REG OFFICE UK**
Registration Number: **06404682**

Company Director 1

Type: **Person**
Full forename(s): **MALCOLM PETER SPEIGHT**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1937** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS BRIONY KAY**

Surname: **BAX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1961**

Nationality: **BRITISH**

Occupation: **CHARITY WORKER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANK EQUALLY			

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 20/04/2013 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: **BERNADO BERMUDEZ & SHEELAGH MARILYN DE OSUNA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J M BARTON**

Name: **M P S BARTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT STUART SWANSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN JAMES START**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN BENJAMIN HUDALY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MRS RM MACINDOE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: BRIONY BAX

Name: SIMON BAX

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: BIJAN DJAHANGUIRI

Authorisation

Authenticated

This form was authorised by one of the following:

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