



Companies House

**AR01** (ef)

**Annual Return**



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**X36WX9H5**

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

*Company Number:* **02274609**

*Date of this return:* **20/04/2014**

*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**

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## *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**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ROBIN JAMES**

Surname:                         **START**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/05/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **ART DEALER**

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

## 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 20/04/2014 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:* M P S BARTON

*Name:* J M BARTON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JELENA NEMEC

*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:* PETER SPENCER WIGGS & ELECTRA WIGGS

*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:* SIMON BAX

*Name:* BRIONY BAX

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

*Name:* BIJAN DJAHANGUIRI

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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.