



*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:* **20/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **LOWER SANDHILL HOUSE  
BODLE STREET  
HAILSHAM  
EAST SUSSEX  
BN27 4QU**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MALCOLM PETER SPEIGHT**  
*Surname:*                         **BARTON**  
*Former names:*  
*Service Address:*                **FLAT F 14-18 SLOANE COURT EAST**  
    **LONDON**  
    **SW3 4TG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MALCOLM PETER SPEIGHT**  
*Surname:*                         **BARTON**  
*Former names:*  
*Service Address:*                **FLAT F**  
    **14-18 SLOANE COURT EAST**  
    **LONDON**  
    **SW3 4TG**

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

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DINA NOELLE**  
*Surname:*                        **KHANDALAVALA**  
*Former names:*  
*Service Address:*              **FLAT G**  
   **14-18 SLOANE COURT EAST**  
   **LONDON**  
   **SW3 4TG**

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

*Date of Birth:*   **13/01/1966**                              *Nationality:* **AMERICAN**  
*Occupation:*    **BANKER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ROSE MARY**  
*Surname:*                        **MACINDOE**  
*Former names:*  
*Service Address:*              **FLAT K**  
   **14/18 SLOANE COURT EAST**  
   **LONDON**  
   **SW3 4TG**

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

*Date of Birth:*   **25/11/1918**                              *Nationality:* **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **GEORGE RUPERT**  
*Surname:*                      **PARDOE**  
*Former names:*  
*Service Address:*              **11 THE VALLEY ROAD**  
   **WESTCLIFF JOHANNESBURG 2193**  
   **SOUTH AFRICA**

*Country/State Usually Resident:*   **SOUTH AFRICA**

*Date of Birth:*   **10/02/1957**                      *Nationality:*   **SOUTH AFRICAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT STUART**  
*Surname:*                      **SWANSON**  
*Former names:*  
*Service Address:*              **FLAT D 14-18 SLOANE COURT EAST**  
   **LONDON**  
   **SW3 4TG**

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

*Date of Birth:*   **03/07/1960**                      *Nationality:*   **USA**  
*Occupation:*    **MGR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **MISS HAZEL MURE**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **FLAT E  
14-18 SLOANE COURT EAST  
LONDON  
SW3 4TG**

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

*Date of Birth:*    **20/08/1920**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## 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 20/04/2010 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

**1 ORDINARY Shares held as at 20/04/2010**

*Name:* **GARDA PARDOE**

*Address:*

*Name:* **GEORGE PARDOE**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 20/04/2010**

*Name:* **M P S BARTON**

*Address:*

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*Name:* **J M BARTON**

*Address:*

*Shareholding* : 3

**1 ORDINARY Shares held as at 20/04/2010**

*Name:* **ROBERT STUART SWANSON**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 20/04/2010**

*Name:* **DINA KHANDALAVALA**

*Address:*

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*Shareholding* : 5

**0 ORDINARY Shares held as at 20/04/2010**

**1 DISPOSED OF IN PERIOD ON 12/03/2010**

*Name:* **ANN GROVES**

*Address:*



*Name:* **JOHN GROVES**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 20/04/2010**

*Name:* **HAZEL WOOD**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 20/04/2010**

*Name:* **MACINDOE**

*Address:*

*Shareholding* : 8

**1 ORDINARY Shares held as at 20/04/2010**

*Name:* **SIMON BAX**

*Address:*

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*Name:* **BRIONY BAX**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 20/04/2010**

*Name:* **BIJAN DJAHANGUIRI**

*Address:*

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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.