Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/04/2015**

X45QNCSR

Company Name:	**14/18 SLOANE COURT EAST LIMITED**
Company Number:	**02274609**
Date of this return:	**20/04/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 9 ASTRA CENTRE** **EDINBURGH WAY** **HARLOW** **ESSEX** **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: **UNITED KINGDOM**

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**
Occupation: **CHARITY WORKER**

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)

Class of shares	ORDINARY	*Number allotted*	8
		Aggregate nominal value	8
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	8
		Total aggregate nominal value	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **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: **MR & MRS 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 & NOHA AL-TURKI**

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: **MR JAMES PHILIP FOX**

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

Name: **SIMON & BRIONY 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.