

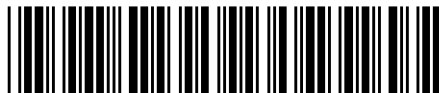


Companies House

— for the record —

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Annual Return



XKOE028H

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **65/66 ECCLESTON SQUARE TENANTS ASSOCIATION LIMITED**

Company Number: **02601961**

Company Details

Period Ending: **16/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

**THE WHITE HOUSE 140A
TACHBROOK STREET
LONDON
SW1V 2NE**

*Register of
Members Address:*

**140A TACHBROOK
STREET
LONDON
SW1V 2NE**

*Register of Debenture
Holders Address:*

**65-66 ECCLESTON
SQUARE
LONDON
SW1V 1PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JILL ROBSON**

Address: **49 CABERFIEGH CLOSE
REDHILL
SURREY
RH1 6BF**

Director 1 :

Name: **PAUL JAMES BARTRAM**

Address: **FLAT E 66 ECCLESTON SQUARE
LONDON
SW1V 1PJ**

Date of Birth:

04/04/1978

Nationality:

British

Occupation:

BANKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11	GBP11
<i>TOTALS</i>	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/04/2008

Name:

ANTONIO BOGNETTI

Address:

**FLAT C 66 ECCLESTON SQUARE
LONDON
SW1V 1PJ**

Shareholding 2:

1 ORDINARY Shares held as at 16/04/2008

Name:

MASSOUMEH CHAVAM RASSOUL

Address:

**FLAT K, 65-66 ECCLESTON SQUARE
LONDON**

Name:

C. ALI HEDAYAT

Address:

**FLAT K, 65-66 ECCLESTON SQUARE
LONDON**

Shareholding 3:

1 ORDINARY Shares held as at 16/04/2008

Name:

T. WHEILDON BROWN

Address:

**FLAT B, 65-66 ECCLESTON SQUARE
LONDON
SW1**

Shareholding 4:

1 ORDINARY Shares held as at 16/04/2008

Name:

EMMA FRANCIS BUZZARD

Address:

**FLAT H 65-66 ECCLESTON SQUARE
LONDON
SW1V 1PJ**

Name:

KATE ELIZABETH BUZZARD

Address:

**FLAT H 65-66 ECCLESTON SQUARE
LONDON
SW1V 1PJ**

Shareholding 5:

2 ORDINARY Shares held as at 16/04/2008

Name:

SYLVIA COMPTON MILLER

Address:

**FLAT D, 65-66 ECCLESTON SQUARE
LONDON
SW1V 1PJ**

Shareholding 6:

1 ORDINARY Shares held as at 16/04/2008

Name:

N. DELL' AQUILLA

Address:

**FLAT M, 65-66 ECCLESTON SQUARE
LONDON
SW1**

Shareholding 7:

1 ORDINARY Shares held as at 16/04/2008

Name:

JENNIFER MICHELLE HORNE

Address:

**FLAT L 65-66 ECCLESTON SQUARE
LONDON
SW1V 1PJ**

Shareholding 8:

1 ORDINARY Shares held as at 16/04/2008

Name:

PAUL BARTRAM

Address:

**FLAT E 65-66 ECCLESTON SQUARE
LONDON
SW1**

Shareholding 9:

0 ORDINARY Shares held as at 16/04/2008

1 DISPOSED OF IN PERIOD ON 24/12/2007

Name:

LINDA CAROL LANCASTER

Address:

**FLAT G 65-66 ECCLESTON SQUARE
LONDON
SW1V 1PJ**

Shareholding 1:

0

1 ORDINARY Shares held as at 16/04/2008

Name:

M. COWPER

Address:

**FLAT J, 65-66 ECCLESTON SQUARE
LONDON
SW1**

Shareholding 1:
1 **1 ORDINARY Shares held as at 16/04/2008**

Name: **ELAINE HOWARD**
Address: **FLAT G 65-66 ECCLESTON SQUARE**
LONDON
UNITED KINGDOM
SW1V 1PJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**