



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **30/04/2009**

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

Company Number: **02601961**

Company Details

Period Ending: **16/04/2009**

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**

Director 2 :

Name: **ELAINE HOWARD**

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

Date of Birth: **16/04/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

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 16/04/2009 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 16/04/2009

Name: **ANTONIO BOGNETTI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/04/2009

Name: **MASSOUMEH CHAVAM RASSOUL**

Address:

Name: **C. ALI HEDAYAT**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/04/2009

Name: **T. WHEILDON BROWN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/04/2009

Name: **EMMA FRANCIS BUZZARD**

Address:

Name: **KATE ELIZABETH BUZZARD**

Address:

Shareholding 5:

2 ORDINARY Shares held as at 16/04/2009

Name: **SYLVIA COMPTON MILLER**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 16/04/2009

Name: **N. DELL' AQUILLA**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 16/04/2009

Name:

JENNIFER MICHELLE HORNE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 16/04/2009

Name:

PAUL BARTRAM

Address:

Shareholding 9:

1 ORDINARY Shares held as at 16/04/2009

Name:

M. COWPER

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 16/04/2009**

Name: **ELAINE HOWARD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2009**

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