



Companies House

AR01 (ef)

Annual Return



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Company Name: **66 Eaton Place Management Company Limited**

Company Number: **02696916**

Date of this return: **23/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **CARPENTER**

Former names:

Service Address: **134 OTTER ROCK DRIVE GREENWICH
CONNECTICUT CT
06830
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1947** *Nationality:* **UK USA**

Occupation: **INVESTMENT MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ILIANA**

Surname: **KEHAGIAS**

Former names:

Service Address: **FLAT 2 66 EATON PLACE
LONDON
UNITED KINGDOM
SW1X 8AT**

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

Date of Birth: ****/12/1957** *Nationality:* **GREEK**
Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **CONSTANCE HAYNES**

Surname: **LATSHAW**

Former names:

Service Address: **5040 WORNALL ROAD
KANSAS CITY
64112 MISSOURI,
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1956** *Nationality:* **US**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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: **CONSTANCE HAYNES LATSHAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR CARPENTER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.