



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXTKU3X1**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **51 EATON PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03104835**

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### *Company Details*

*Period Ending:* **21/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**40 WELBECK STREET  
LONDON  
W1G 8LN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LOUISE CAMPBELL HIRST**

*Address:* **FLAT 3 51 EATON PLACE  
LONDON  
SW1X 8DE**

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*Director 1 :*

*Name:* **ANJU AHUJA**

*Address:* **FLAT 1 51 EATON PLACE  
LONDON  
SW1X 8DE**

*Date of Birth:*

**28/04/1961**

*Nationality:*

**Other**

*Occupation:*

**HOMEMAKER**

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*Director 2 :*

*Name:* **LOUISE CAMPBELL HIRST**

*Address:* **FLAT 3 51 EATON PLACE  
LONDON  
SW1X 8DE**

*Date of Birth:*

**11/05/1951**

*Nationality:*

**Canadian**

*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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 21/09/2008**  
**1 DISPOSED OF IN PERIOD ON 16/08/2007**

*Name:* **MATTHEW JAMES BRUMSEN**  
*Address:* **FLAT 1 51 EATON PLACE**  
**LONDON**  
**SW1X 8DE**

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*Name:* **HELEN MACFARLANE BRUMSEN**  
*Address:* **FLAT 1 51 EATON PLACE**  
**LONDON**  
**SW1X 8DE**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 21/09/2008  
1 DISPOSED OF IN PERIOD ON 16/08/2007**

*Name:*

**CHRISTINE FISHER**

*Address:*

**FLAT 4 31 EATON PLACE LONDON  
SW1X 8DE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/09/2008**

*Name:*

**LOUISE MARGARET CAMPBELL HIRST**

*Address:*

**FLAT 3 51 EATON PLACE  
LONDON  
SW1X 8DE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/09/2008**

*Name:*

**SEYED BARDIA AHRAMIAN  
51 EATON PLACE**

*Address:*

**FLAT 4  
LONDON  
ENGLAND  
SW1X 8DE**

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*Name:* **SEYED BAHADIOR AHRAMIAN**  
*Address:* **51 EATON PLACE  
FLAT 4  
LONDON  
ENGLAND  
SW1X 8DE**

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*Shareholding 5:* **1 ORDINARY Shares held as at 21/09/2008**

*Name:* **SANJIV AHUJA**  
*Address:* **51 EATON PLACE  
FLAT 1  
LONDON  
ENGLAND  
SW1X 8DE**

*Name:* **ANJU AHUJA**  
*Address:* **51 EATON PLACE  
FLAT 1  
LONDON  
ENGLAND  
SW1X 8DE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2008**

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