



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03104835**

Date of this return: **21/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **40 WELBECK STREET
LONDON
W1G 8LN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANJU**

Surname: **AHUJA**

Former names:

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

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

Date of Birth: **28/04/1961** *Nationality:* **AMERICAN**

Occupation: **HOMEMAKER**

Company Director 2

Type: **Person**
Full forename(s): **JONKHEER OTTO WALRAVEN**

Surname: **VAN DER WYCK**

Former names:

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

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

Date of Birth: **09/05/1940** *Nationality:* **DUTCH**
Occupation: **NONE**

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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES. (SEE NOTE 6)

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 21/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
Name: LOUISE MARGARET CAMPBELL HIRST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SEYED BAHADIOR AHRAMIAN

Name: SEYED BARDIA AHRAMIAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SANJIV AHUJA

Name: ANJU AHUJA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: OTTO VAN DER WYCK

Authorisation

Authenticated

This form was authorised by one of the following:

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