



*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:* **21/09/2013**

*SIC codes:* **98000**

*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):* **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:* **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO SHARE EQUALLY IN ALL RESPECTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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:* **SEYED BAHADIOR AHRAMIAN**

*Name:* **SEYED BARDIA AHRAMIAN**

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

*Name:* **ANJU AHUJA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONKHEER OTTO W 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.