



*Companies House*  
— for the record —

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

**Annual Return**



**X7KBM0M7**

*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **24 ECCLESTON SQUARE RESIDENTS COMPANY LIMITED**

*Company Number:* **03378935**

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### *Company Details*

*Period Ending:* **30/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 MARLINGS PARK  
AVENUE  
CHISLEHURST  
KENT  
BR7 6QW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TERENCE HERBERT MEREDITH** *Address:* **6 MARLINGS PARK AVENUE  
CHISLEHURST  
BR7 6QW**

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*Director 1 :*

*Name:* **MR MICHEL MARIE PAUL  
FERNAND MAUPU** *Address:* **FLAT 4 24 ECCLESTON SQUARE  
LONDON  
SW1V 1NS**

*Date of Birth:* **23/05/1947** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **JILA SHEIKHI** *Address:* **4TH FLOOR 24 ECCLESTON SQUARE  
LONDON  
SW1V 1NS**

*Date of Birth:* **22/05/1970** *Nationality:* **IRANIAN** *Occupation:* **CORPORATE CUSTOMER  
DEALER**

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*Director 3 :*

*Name:*    **JOY TAYLOR**

*Address:*    **6 MARLINGS PARK AVENUE  
CHISLEHURST  
KENT  
BR7 6QW**

*Date of Birth:*                      **24/12/1948**

*Nationality:*                      **BRITISH**

*Occupation:*                      **SOLICITOR**

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*Director 4 :*

*Name:*    **CHARLES WARD-JACKSON**

*Address:*    **GROUND FLOOR 24 ECCLESTON  
SQUARE  
PIMLICO  
LONDON  
SW1V 1NS**

*Date of Birth:*                      **04/05/1960**

*Nationality:*                      **BRITISH**

*Occupation:*                      **BARRISTER**

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*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>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 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 30/05/2008**

*Name:*

**MICHEL MAUPU**

*Address:*

**24 ECCLESTON SQUARE  
LONDON  
UNITED KINGDOM  
SW1V 1NS**

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*Name:*

**ODILE MAUPU**

*Address:*

**24 ECCLESTON SQUARE  
LONDON  
ENGLAND  
SW1V 1NS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/05/2008**

*Name:*

**SMUTS LIMITED**

*Address:*

**C/O FORTIS INTERTRUST (IOM) LTD CLINCH'S HOUSE LORD  
STREET  
DOUGLAS  
ISLE OF MAN  
IM99 1RZ**

*Shareholding 3:*

**1 ORDINARY Shares held as at 30/05/2008**

*Name:*

**EILEEN LAURA COWAN**

*Address:*

**1ST FLOOR FLAT  
24 ECCLESTON SQUARE LONDON  
SW1V 1NS**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/05/2008**

*Name:*

**FIONA LESSEINE WARD-JACKSON**

*Address:*

**GROUND FLOOR MAISONETTE 24 ECCLESTON SQUARE  
LONDON  
SW1V 1NS**

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*Name:*

**CHARLES WARD JACKSON**

*Address:*

**GROUND FLOOR MAISONETTE 24 ECCLESTON SQUARE  
LONDON  
SW1V 1NS**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 30/05/2008**

*Name:*

**SHIEDA SHEIKHI**

*Address:*

**TOP FLAT 24 ECCLESTON SQUARE LONDON  
SW1V 1NS**

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*Name:*

**JILA SHEIKHI**

*Address:*

**TOP FLAT 24 ECCLESTON SQUARE LONDON  
SW1V 1NS**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 30/05/2008**

*Name:*

**PARAGON SECURITIES LTD**

*Address:*

**FORTIS INTERTRUST(IOM) CLINCHS HOUSE LORD STREET  
DOUGLAS  
ISLE OF MAN  
IM99 1RZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

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