



Companies House
— for the record —

363a_(ef)

Annual Return



XOFBKB17

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

Company Number: **03378935**

Company Details

Period Ending: **30/05/2009**

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**

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**

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**

Director 3 :

Name: **CHARLES WARD-JACKSON** Address: **GROUND FLOOR 24 ECCLESTON
SQUARE
PIMLICO
LONDON
SW1V 1NS**

Date of Birth: **04/05/1960** Nationality: **BRITISH** Occupation: **BARRISTER**

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>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 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 30/05/2009

Name: **EILEEN COWEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2009

Name:

MICHEL MAUPU

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/05/2009

Name:

JILA SHEIKHI

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/05/2009

Name:

CHARLES WARD-JACKSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/05/2009

Name:

SMUTS LIMITED

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/05/2009

Name:

PARAGON SECURITIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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