



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2012**

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

Company Number: **03378935**

Date of this return: **30/05/2012**

SIC codes: **55900**

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

Situation of Registered Office: **6 MARLINGS PARK AVENUE
CHISLEHURST
KENT
BR7 6QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE HERBERT**

Surname: **MEREDITH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHEL MARIE PAUL FERNAND**

Surname: **MAUPU**

Former names:

Service Address: **FLAT 4 24 ECCLESTON SQUARE
LONDON
SW1V 1NS**

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

Date of Birth: **23/05/1947** *Nationality:* **FRENCH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JILA**

Surname: **SHEIKHI**

Former names:

Service Address: **4TH FLOOR 24 ECCLESTON SQUARE
LONDON
SW1V 1NS**

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

Date of Birth: **22/05/1970** *Nationality:* **IRANIAN**

Occupation: **CORPORATE CUSTOMER
DEALER**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **WARD-JACKSON**

Former names:

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

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

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

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL COMPANY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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: **GARY PLOWMAN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JILA SHEIKHI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES WARD-JACKSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SMUTS LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PARAGON SECURITIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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