



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03378935**

Date of this return: **30/05/2010**

SIC codes: **7032**

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): **TERENCE HERBERT**
Surname: **MEREDITH**
Former names:
Service Address: **6 MARLINGS PARK AVENUE**
 CHISLEHURST
 BR7 6QW

Company Director *1*

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>	0
		<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 30/05/2010 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

1 ORDINARY Shares held as at 30/05/2010

Name: **EILEEN COWEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/05/2010

Name: MICHEL MAUPU

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/05/2010

Name: JILA SHEIKHI

Address:

Shareholding : 4

1 ORDINARY Shares held as at 30/05/2010

Name: CHARLES WARD-JACKSON

Address:

Shareholding : 5

1 ORDINARY Shares held as at 30/05/2010

Name: **SMUTS LIMITED**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 30/05/2010

Name: **PARAGON SECURITIES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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