



Companies House

**AR01** (ef)

**Annual Return**



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**X5948TYX**

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

*Company Number:* **03378935**

*Date of this return:* **30/05/2016**

*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:*    **\*\*/05/1947**                                *Nationality:*    **FRENCH**

*Occupation:*    **CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY JOHN**

*Surname:* **PLOWMAN**

*Former names:*

*Service Address:* **FLAT 3 NUMBER 24 ECCLESTON SQUARE  
LONDON  
ENGLAND  
SW1V 1NS**

*Country/State Usually Resident:* **CHINA**

*Date of Birth:* **\*\*/07/1945** *Nationality:* **NEW ZEALANDER**  
*Occupation:* **BARRISTER**

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*Company Director* 3

*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:* **\*\*/05/1970** *Nationality:* **IRANIAN**

*Occupation:* **CORPORATE CUSTOMER  
DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>NORMAL COMPANY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PARAGON SECURITIES LTD**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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