



Companies House
— for the record —

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Annual Return



XI4NWAEQ

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **37 SLOANE GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **03567189**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PHOENIX HOUSE
BARTHOLOMEW STREET
NEWBURY
BERKS
RG14 5QA**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES COWPER LIMITED**

Address: **PHOENIX HOUSE BARTHOLOMEW
STREET
NEWBURY
BERKSHIRE
RG14 5QA**

Director 1 :

Name: **MR GEORGE JUSTIN PETER
CADBURY**

Address: **MILLBROOK FARMHOUSE
BLEWBURY
DIDCOT
OXON
OX11 9ED**

Date of Birth: **13/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARINA GREGOTTI**

Address: **FLAT 2 37 SLOANE GARDENS
LONDON
SW1W 8EB**

Date of Birth: **17/10/1941** *Nationality:* **ITALIAN**

Occupation: **JOURNALIST**

Director 3 :

Name: **MAGDALENA LESLIE**

Address: **FLAT 3 37 SLOANE GARDENS
LONDON
SW1W 8EB**

Date of Birth: **24/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **STELLA SOPHIA NICOLOVA
STILLIANOVA**

Address: **FLAT 1A 37 SLOANE GARDENS
LONDON
SW1W 8EB**

Date of Birth: **07/10/1953**

Nationality: **BRITISH**

Occupation: **WRITER/RESEARCHER**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 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 19/05/2009

Name:

STELLA SOPHIA NICOLOVA STILLIANOVA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2009

Name:

THE BROWNE FAMILY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/05/2009

Name:

MAGDALENA LESLIE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/05/2009

Name:

GEORGE JUSTIN PETER CADBURY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 19/05/2009

Name:

MARINA GREGOTTI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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