



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2013**

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

Company Number: **03567189**

Date of this return: **19/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **MILL HOUSE OVERBRIDGE SQUARE, HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5UX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES COWPER TRUSTEES LIMITED**

*Registered or
principal address:* **3 WESLEY GATE
QUEENS ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 4AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04117467**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE JUSTIN PETER**

Surname: **CADBURY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARINA**

Surname: **GREGOTTI**

Former names:

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

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

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

Nationality: **ITALIAN**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MAGDALENA**

Surname: **LESLIE**

Former names:

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

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

Date of Birth: **24/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STELLA SOPHIA NICOLOVA**

Surname: **STILLIANOVA**

Former names:

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

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

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

Occupation: **WRITER/RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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: **STELLA SOPHIA NICOLOVA STILLIANOVA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THE BROWNE FAMILY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE JUSTIN PETER CADBURY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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