



Companies House

**AR01** (ef)

**Annual Return**



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**X5860BL6**

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

*Company Number:* **03567189**

*Date of this return:* **19/05/2016**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **MILL HOUSE OVERBRIDGE SQUARE  
HAMBRIDGE LANE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 5UX**

### *European Economic Area (EEA) Company*

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

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*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*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:* **\*\*/10/1953** *Nationality:* **BRITISH**

*Occupation:* **WRITER/RESEARCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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:* **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.