



Companies House

AR01 (ef)

Annual Return



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Company Name: **21/25 SLOANE GARDENS LIMITED**

Company Number: **04010703**

Date of this return: **27/02/2015**

SIC codes: **68201**

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

Situation of Registered Office: **1 REES DRIVE
STANMORE
MIDDLESEX
ENGLAND
HA7 4YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PANKAJ**

Surname: **ADATIA**

Former names:

Service Address: **1 REES DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4YN**

Company Director ***I***

Type: **Person**

Full forename(s): ANNE ROPER

Surname: HOPEWELL-ASH

Former names:

Service Address: FLAT 14 25 SLOANE GARDENS
LONDON
SW1W 8EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1938

Nationality: BRITISH

Occupation: SECRETARY

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL CHARLES**

Surname: **WIGGINS**

Former names:

Service Address: **FLAT 2 47 SOUTH STREET
LONDON
W1K 2XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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: **B CANNAN**

Name: **N WIGGINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A HOPEWELL-ASH**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A S TELTSCH**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: L NOBLE DE VILA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: J LUDLOW

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: G WILLIAMSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: LADY GUNILLA DOUGLAS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: O GEROULANOS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: A SCARPA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: F GONZAGA

Authorisation

Authenticated

This form was authorised by one of the following:

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