



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2012**

X1GE236B

Company Name: **SLOANE STANLEY ESTATE (MANAGEMENT) LIMITED**

Company Number: **04798372**

Date of this return: **13/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **45 CADOGAN GARDENS
LONDON
SW3 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PG SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **45 CADOGAN GARDENS
LONDON
UNITED KINGDOM
SW3 2AQ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04128025**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD STEPHEN HANS**

Surname: **EVERETT**

Former names:

Service Address: **BLISSFORD POOL
FORDINGBRIDGE
HAMPSHIRE
SP6 2JH**

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

Date of Birth: **21/03/1961**

Nationality: **BRITISH**

Occupation: **LANDOWNER**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **EVERETT**

Former names:

Service Address: **60 OLD CHURCH STREET
LONDON
SW3 5DB**

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

Date of Birth: **07/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAMIAN JOHN WILLIAM**

Surname: **GREENISH**

Former names:

Service Address: **13 NOTTINGHAM ROAD
LONDON
SW7 7EA**

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

Date of Birth: **20/12/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE; RIGHT TO A DIVIDEND IF ONE IS DECLARED; RIGHT TO SHARE OF CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAMIAN GREENISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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