



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04798372**

*Date of this return:* **13/06/2014**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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:* **RICHARD EVERETT**

*Name:* **DAMIAN GREENISH**

*Name:* **ADAM BROKE**

*Name:* **TIMOTHY EVERETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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