



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2015**

X4IC5VXK

Company Name: **30 SLOANE GARDEN FREEHOLD LIMITED**

Company Number: **06402697**

Date of this return: **18/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **22 GILBERT STREET
LONDON
ENGLAND
W1K 5HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02446537**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AGNES**

Surname: **CONDOMINE**

Former names:

Service Address: **17 RUE RAYMOND POINCARÉ
VAUCRESSON
FRANCE
92420**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/10/1946**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MS BIBI BEVERLEY JANE**

Surname: **DE MALMANCHE**

Former names:

Service Address: **FLAT 2 30 SLOANE GARDENS
LONDON
UNITED KINGDOM
SW1W 8DJ**

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

Date of Birth: ****/09/1949**

Nationality: **NEW ZEALAND**

Occupation: **FINANCE**

Company Director **3**

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

Surname: **STASSANO**

Former names:

Service Address: **FLAT 3 30 SLOANE GARDENS**
 LONDON
 UNITED KINGDOM
 SW1W 8DJ

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

Date of Birth: ****/11/1975** *Nationality:* **ITALIAN**
Occupation: **FINANCIAL SERVICES**

Company Director 4

Type: **Person**

Full forename(s): **MR ALEXANDER JULIAN**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 5 30 SLOANE GARDENS
LONDON
UNITED KINGDOM
SW1W 8DJ**

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

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director

Type: **Corporate**
Name: **TULIE TWO LIMITED**

*Registered or
principal address:* **18-20 LE POLLET
ST PETER PORT
GUERNSEY
GY1 1WH**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **GUERNSEY**
Register Location: **GUERNSEY**
Registration Number: **48923**

Authorisation

Authenticated

This form was authorised by one of the following:

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