



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ECO SUBSIDIARY LIMITED**

*Company Number:* **06646145**

*Date of this return:* **15/07/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH RACHEL**

*Surname:* **KLEIN**

*Former names:*

*Service Address:* **23 FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BERISH**

*Surname:*                **BERGER**

*Former names:*

*Service Address:*        **24 CRAVEN WALK  
LONDON  
UNITED KINGDOM  
N16 6BT**

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

*Date of Birth:*    **06/08/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ABRAHAM**

*Surname:*                **KLEIN**

*Former names:*

*Service Address:*        **15 FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

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

*Date of Birth:*    **28/10/1962**                      *Nationality:*    **UNITED STATES**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOSHUA**

*Surname:*                **STERNLICHT**

*Former names:*

*Service Address:*        **14 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5 9BG**

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

*Date of Birth:*    **26/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1695</b>
		<i>Aggregate nominal value</i>	<b>1695</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1695</b>
		<i>Total aggregate nominal value</i>	<b>1695</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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* : **1695 ORDINARY shares held as at the date of this return**  
*Name:* **TABLETOP LONDON LIMITED**

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## *Authorisation*

*Authenticated*

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

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