



Companies House

AR01 (ef)

Annual Return



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Company Name: 55 EATON PLACE LIMITED

Company Number: 08239989

Date of this return: 04/10/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 6 ROLAND GARDENS
SOUTH KENSINGTON
LONDON
SW7 3PH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M2 PROPERTY LIMITED**

*Registered or
principal address:* **6 ROLAND GARDENS
SOUTH KENSINGTON
LONDON
SW7 3PH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08239989**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVE**

Surname: **HALL**

Former names:

Service Address: **47A HIGH STREET WIMBLEDON
LONDON
ENGLAND
SW19 5AX**

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

Date of Birth: **25/08/1971** *Nationality:* **BRITISH / AUSTRALIAN**

Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WARD FRANKLIN**

Surname: **HUTCHINS**

Former names:

Service Address: **FLAT 1, 55 EATON PLACE
BELGRAVIA
LONDON
ENGLAND
SW1X 8DE**

Country/State Usually Resident: **WYOMING**

Date of Birth: **03/09/1960**

Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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: WARD HUTCHINS

Name: LOYD HUTCHINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EATON HOUSE LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARINA KOUPEEVA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LINDA HONG LIN

Name: ALESSANDRO CARNIELLI

Authorisation

Authenticated

This form was authorised by one of the following:

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