



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LM4VFE

Received for filing in Electronic Format on the: **21/11/2013**

Company Name: **26 SLOANE GARDENS (FREEHOLD) LIMITED**

Company Number: **08265940**

Date of this return: **23/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **19 BERKELEY STREET
LONDON
ENGLAND
W1J 8ED**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSLAND (SERVICES) LIMITED**

*Registered or
principal address:* **27 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 2RH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **1512638**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. OLIVIER DAVID VINCENT**

Surname: **DESCORPS**

Former names:

Service Address: **FLAT 4 26 SLOANE GARDENS
LONDON
UNITED KINGDOM
SW1W 8DJ**

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

Date of Birth: **20/08/1975** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. ALEXANDER SAMIH**

Surname: **MADY**

Former names:

Service Address: **FLAT 3 26 SLOANE GARDENS
LONDON
UNITED KINGDOM
SW1W 8DJ**

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

Date of Birth: **24/10/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KAORI**

Surname: **SHIGIYA**

Former names:

Service Address: **FLAT 5 26 SLOANE GARDENS**
 LONDON
 UNITED KINGDOM
 SW1W 8DJ

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

Date of Birth: **25/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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: **ALEXANDER SAMIH MADY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVIER DAVID VINCENT DESCORPS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KAORI SHIGIYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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