



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SLOANE INTERIORS LIMITED**

*Company Number:* **08621407**

*Date of this return:* **23/07/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **C/O HILLIER HOPKINS LLP DUKES COURT  
32 DUKE STREET, ST JAMES'S  
LONDON  
UNITED KINGDOM  
SW1Y 6DF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* TAN

*Former names:*

*Service Address:* DUKES COURT 32 DUKE STREET  
ST JAMES'S  
LONDON  
UNITED KINGDOM  
SW1Y 6DF

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SAMAR**

*Surname:*                **ALGHANIM**

*Former names:*

*Service Address:*        **DUKES COURT 32 DUKE STREET  
ST JAMES'S  
LONDON  
UNITED KINGDOM  
SW1Y 6DF**

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

*Date of Birth:*    **25/09/1978**                      *Nationality:*    **CANADIAN**

*Occupation:*    **INTERIOR DESIGNER**

*Company Director* 2

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

*Surname:* TAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/10/1979 *Nationality:* BRITISH  
*Occupation:* ARCHITECT

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## Statement of Capital (Share Capital)

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<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*

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.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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 A 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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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 B 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.

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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* : **60 ORDINARY shares held as at the date of this return**

*Name:* **SAMAR ALGHANIM**

*Shareholding 2* : **60 A ORDINARY shares held as at the date of this return**

*Name:* **SAMAR ALGHANIM**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**

*Name:* **ANGELINE TAN**

*Shareholding 4* : **40 B ORDINARY shares held as at the date of this return**

*Name:* **ANGELINE TAN**

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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.