



Companies House

AR01 (ef)

Annual Return



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Company Name: **14/18 SLOANE COURT EAST FREEHOLD LIMITED**

Company Number: **09293691**

Date of this return: **04/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM PETER SPEIGHT**

Surname: **BARTON**

Former names:

Service Address: **SYDENHAMS BISLEY
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 7BU**

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM PETER SPEIGHT**

Surname: **BARTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BRIONY KAY**

Surname: **BAX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Company Director 3

Type: **Person**
Full forename(s): **JAMES PHILIP**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBIN JAMES**

Surname: **START**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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: **JAMES PHILIP FOX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON & BRIONY BAX**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS BARTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN JAMES START & NOHA AL-TURKI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNADO BERMUDEZ & SHEELAGH MARILYN DE OSUNA**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JELENA MEMEC**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: PETER SPENCER WIGGS & ELECTRA WIGSS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MRS LEILA JAHANGIRI & PROFESSOR MARJAN JAHANGIRI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: 14/18 SLOANE COURT EAST FREEHOLD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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