



Companies House

AR01 (ef)

Annual Return



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X4BR76RD

Company Name: **SLOANE TERRACE MANSIONS MANAGEMENT LIMITED**

Company Number: **02401699**

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

SIC codes: **68320**

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

Situation of Registered Office: **22 NEW STREET
CHIPPING NORTON
OXFORDSHIRE
OX7 5LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TUTTE NERINA**

Surname: **NEWALL**

Former names:

Service Address: **339 PORTOBELLO ROAD
LONDON
ENGLAND
W10 5SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN CORBITT**

Surname: **BARNLEY**

Former names:

Service Address: **THE OLD RECTORY THE CROSS
RIPPLE
TEWKESBURY
GLOUCESTERSHIRE
GL20 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LAURENT**

Surname: **CHARBONNIER**

Former names:

Service Address: **FLAT 1 SLOANE TERRACE MANSIONS SLOANE TERRACE
LONDON
SW1X 9DG**

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

Date of Birth: **10/06/1974**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ALEXANDER**

Surname: **DICKINSON**

Former names:

Service Address: **ONE TRINITY BROAD CHARE
NEWCASTLE UPON TYNE
NE1 2HF**

Country/State Usually Resident: **U.K.**

Date of Birth: **23/06/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN NORMAN FORSTER**

Surname: **NEWALL**

Former names:

Service Address: **18 BRUNSWICK GARDENS
LONDON
W8 4AJ**

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

Date of Birth: **15/06/1930** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNING**

Company Director **5**

Type: **Person**

Full forename(s): **MRS TUTTE NERINA**

Surname: **NEWALL**

Former names:

Service Address: **14 SLOANE TERRACE MANSIONS SLOANE TERRACE
LONDON
ENGLAND
SW1X 9DG**

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

Date of Birth: **21/07/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR VENETIA JUNE**

Surname: **NEWALL**

Former names:

Service Address: **12 SLOANE TERRACE MANSIONS**
 SLOANE TERRACE
 LONDON
 SW1X 9DG

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

Date of Birth: **29/06/1935** *Nationality:* **BRITISH**
Occupation: **PROPERTY OWNING**

Company Director 7

Type: **Person**

Full forename(s): FRANCISCO GONCALVES

Surname: ROSA

Former names:

Service Address: 7 SLOANE TERRACE MANSIONS SLOANE TERRACE
LONDON
SW1X 9DG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/10/1947

Nationality: BRITISH

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOLARTE LINDO**

Name: **FRANCISCO GONCALVES ROSA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MENASHE BANIT**

Name: **JULIE ANN REYNOLDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TEA-RY OVERSEAS HOLDINGS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: K I DICKINSON

Name: R H DICKINSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LUTEA TRUSTEES LIMITED

Name: LUTEA (UK) LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARINE CHARBONNIER

Name: LAURENT CHARBONNIER

Shareholding 7 : 5 ORDINARY shares held as at the date of this return
Name: NEW ABBEY PROPERTIES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: A D N PANAGOPOULOS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: FENDORA ASSOCIATION SA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARIA DELFINA ENTRECANALES

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-01
Name: MARY SLACK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JAN TAVROVSKY

Authorisation

Authenticated

This form was authorised by one of the following:

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