



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SLYFIELD ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **02534468**

Date of this return: **24/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **95 ALDWYCH
LONDON
WC2B 4JF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDLEX LIMITED**

*Registered or
principal address:* **95 C/O PEACHEY & CO LLP
95 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4JF**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **06889508**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **MABER**

Former names:

Service Address: **1 WEY COURT
MARY ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4QU**

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

Date of Birth: **28/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MITCHELL-VOISON**

Former names:

Service Address: **6 PLACE DES EAUX VIVES
GENEVA
GENEVA 1207
SWITZERLAND**

Country/State Usually Resident: **GENEVA**

Date of Birth: **21/02/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIE**

Surname: **ROBINSON**

Former names:

Service Address: **6 PLACE DES EAUX VIVES
GENEVA
GENEVA 1207
SWITZERLAND**

Country/State Usually Resident: **GENEVA**

Date of Birth: **19/01/1971** *Nationality:* **BRITISH**

Occupation: **SENIOR TRUST OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION & DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CASSIDY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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