



Companies House

AR01 (ef)

Annual Return



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X37URBRL

Company Name: **SLOANE CORPORATE HOLDINGS LIMITED**

Company Number: **02608916**

Date of this return: **09/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **54 KNIGHTSBRIDGE COURT
12 SLOANE STREET
LONDON
SW1X 9LJ**

Officers of the company

Company Secretary 1

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

Surname: **MAXWELL**

Former names:

Service Address: **42A QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 0AR**

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100002
		<i>Aggregate nominal value</i>	100002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **80002 ORDINARY shares held as at the date of this return**
Name: **SUSAN ROGERS**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **JAMES ALBERT ROGERS**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA ELIZABETH ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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