



Companies House

**AR01** (ef)

**Annual Return**



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X2Z7247K

*Company Name:* **Sloane Club Holdings Limited**

*Company Number:* **03143088**

*Date of this return:* **03/01/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **CAYZER HOUSE  
30 BUCKINGHAM GATE  
LONDON  
ENGLAND  
SW1E 6NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAEME PHILIP**

*Surname:* **DENISON**

*Former names:*

*Service Address:* **48 QUEENS ROAD  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 8BB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **THE HON CHARLES WILLIAM**

*Surname:*                         **CAYZER**

*Former names:*

*Service Address:*                **BRIZE LODGE  
LEAFIELD  
OXON  
ENGLAND  
OX7 3DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAEME PHILIP**

*Surname:* **DENISON**

*Former names:*

*Service Address:* **48 QUEENS ROAD  
HERTFORD  
HERTFORDSHIRE  
ENGLAND  
SG13 8BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL MARTIN**

*Surname:*                      **WHITELEY**

*Former names:*

*Service Address:*            **25 NELSON ROAD  
NEW MALDEN  
SURREY  
ENGLAND  
KT3 5EA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/02/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD ?1</b>	<i>Number allotted</i>	<b>68</b>
		<i>Aggregate nominal value</i>	<b>68</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*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>68</b>
		<i>Total aggregate nominal value</i>	<b>68</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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* : **68 ORD ?1 shares held as at the date of this return**  
*Name:* **CALEDONIA INVESTMENTS PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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