



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **SLOANE CLUB HOLDINGS LIMITED**

Company Number: **03143088**

Date of this return: **03/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **CAYZER HOUSE 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
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 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**
 48 QUEENS ROAD
 HERTFORD
 HERTFORDSHIRE
 ENGLAND
 SG13 8BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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)

Class of shares	ORD ?1	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

68 ORD ?1 Shares held as at 03/01/2010

Name: **CALEDONIA INVESTMENTS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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