



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2015**

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Company Name: **31 EATON PLACE LIMITED**

Company Number: **04377099**

Date of this return: **19/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FIFIELD GLYN LTD 1 ROYAL MEWS
GADBROOK PARK
NORTHWICH
CHESHIRE
CW9 7UD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIFIELD GLYN LIMITED**

*Registered or
principal address:* **1 ROYAL MEWS
GADBROOL PARK
NORTHWICH
CHESHIRE
ENGLAND
CW9 7UD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2205316**

Company Director ***I***

Type: **Person**

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

Surname: **JAHANGIR**

Former names:

Service Address: **48-49 GLOUCESTER SQUARE
LONDON
W2 2TQ**

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

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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: **PREMIUM ENTERPRISES LIMITED**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SLOANE INVESTMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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