



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

100705/30

363a

## Annual Return

Company Number 638198838

Company Name In full SLONEY SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

21/09/2018

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time.

Day Month Year

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return.

18 SOUTH STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

MAYFAIR

County / Region

LONDON

UK Postcode

W1K 1DG

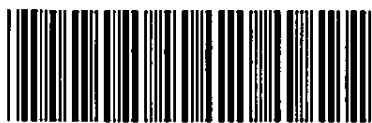
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

74/4

If the code number cannot be determined,  
give a brief description of principal activity.

MONDAY



LD3

\*LHFNQ3JG\*

29/09/2008

356

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

Details of a new company secretary must be notified on form 288a.

Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

UK Postcode

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>MR</u>		
	Day	Month	Year	
Date of birth	<u>22/06/1960</u>			
Forename(s)	<u>GREGORY</u>			
Surname	<u>ROBERT JOHN DAVIS</u>			
Address ††	<input type="checkbox"/>	<u>5 BOURLET CLOSE</u>		
Post town	<u>LONDON</u>			
County / Region		UK Postcode	<u>W11W 7BL</u>	
Country	<u>U.K</u>	Nationality	<u>BRITISH</u>	
Business occupation	<u>DIRECTOR</u>			

\* Voluntary details

Name	* Style / Title	<u></u>		
	Day	Month	Year	
Date of birth	<u>LL/LL/LLLL</u>			
Forename(s)	<u></u>			
Surname	<u></u>			
Address ††	<input type="checkbox"/>	<u></u>		
Post town	<u></u>			
County / Region		UK Postcode	<u>LLLL LLL</u>	
Country	<u></u>	Nationality	<u></u>	
Business occupation	<u></u>			

### Issued share capital

Enter details of all the shares in issue at the date of this return.

Class  
(a.g. Ordinary/Preference)

Number of  
shares issued

Aggregate  
Nominal Value  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

1. Ordinary	1 <del>000</del>	1 GBP
Totals	1	1 GBP

### List of past and present shareholders

(see attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper      in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of  
Accomplish Securities Ltd

Date

26.9.08

Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

(enter number)

continuation sheets.

18 SOUTH STREET

LONDON

W1K 1DG

Tel

0207 2682442

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

6381983

Company Name In full

SLONEY SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JARGO Limited Address Palm GROVE HOUSE PO. BOX 438, ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS UK Postcode L L L L L L L	1 share of GBP 1.00 each		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			