



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **52 CLEVELAND SQUARE MANAGEMENT LIMITED**

*Company Number:* **01811853**

*Date of this return:* **31/01/2010**

*SIC codes:* **9600**

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

*Situation of Registered Office:* **FLAT 1  
52 CLEVELAND SQUARE  
LONDON  
W2 6DB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O 52 CLEVELAND SQUARE MANAGEMENT LIMITED  
FLAT 1 52 CLEVELAND SQUARE  
LONDON  
W2 6DB**

*There are no records kept at the above address*

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **HOWARD DOUGLAS**

*Surname:* **GREENHALGH**

*Former names:*

*Service Address:* **FLAT 1 52 CLEVELAND SQUARE  
LONDON  
W2 6DB**

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **HOWARD DOUGLAS**

*Surname:*                **GREENHALGH**

*Former names:*

*Service Address:*        **FLAT 1 52 CLEVELAND SQUARE  
LONDON  
W2 6DB**

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

*Date of Birth:*   **19/02/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **FILM DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL VOTING RIGHTS NO DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **ART STUART**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **SALEEMA BROHI**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **FERNANDO GUITEREZ**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **CONSTANCE LAPERCHE**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 31/01/2010**

*Name:* **HOWARD GREENHALGH**

*Address:*

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*Authorisation*

*Authenticated*

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

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