



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVN9US0A**

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

*Company Number:* **01811853**

*Date of this return:* **31/01/2011**

*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*

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### 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**

## 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 31/01/2011 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 2011-01-31**  
*Name:* **ART STUART**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-31**  
*Name:* **SALEEMA BROHI**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-01-31**  
*Name:* **FERNANDO GUTERREZ**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-01-31**  
*Name:* **CONSTANCE LAPERCHE**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-01-31**  
*Name:* **HOWARD GREENHALGH**

## *Authorisation*

*Authenticated*

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

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