



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2016**

X4ZSUUPC

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

Company Number: **01811853**

Date of this return: **31/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **EURO HOUSE 1394 HIGH ROAD
LONDON
ENGLAND
N20 9YZ**

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): **MR. CHARLIE**

Surname: **DESMOND**

Former names:

Service Address: **52 CLEVELAND SQUARE**
 52
 LONDON
 ENGLAND
 W2 6DB

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

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**
Occupation: **PROPERTY FINANCE DIRECTOR**

Company Director 2

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: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR FERNANDO**

Surname: **GUTIERREZ**

Former names:

Service Address: **52 FLAT 4**
 52 CLEVELAND SQUARE
 LONDON
 UNITED KINGDOM
 W2 6DB

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

Date of Birth: ****/12/1963** *Nationality:* **ENGLISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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: **CHARLES DESMOND**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CONSTANCE LAPERCHE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
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.