Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/02/2015**

X424HGUB

Company Name:	**52 CLEVELAND SQUARE MANAGEMENT LIMITED**
Company Number:	**01811853**
Date of this return:	**31/01/2015**
SIC codes:	**98000**
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): **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: **22/09/1983** *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: **19/02/1963** *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: **12/12/1963** *Nationality:* **ENGLISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**250**
Currency	**GBP**	*Amount paid per share*	**50**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL VOTING RIGHTS NO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**250**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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: **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.