



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **28/29 CLEVELAND SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **02280572**

Date of this return: **31/12/2012**

SIC codes: **94990**

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

Situation of Registered Office: **29 CLEVELAND SQUARE
LONDON
W2 6DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **GORDON-HARRIS**

Former names:

Service Address: **29 CLEVELAND SQUARE
LONDON
W2 6DD**

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **HOFGREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA MAEVE**

Surname: **TURNER**

Former names:

Service Address: **28 CLEVELAND SQUARE
LONDON
W2 6DD**

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

Date of Birth: **21/11/1950** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **17 ORDINARY shares held as at the date of this return**
Name: **S H CONRAN**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL HALE**

Name: **S A S HALE**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **S KHERA**

Shareholding 4 : **8 ORDINARY shares held as at the date of this return**
Name: **A LAPPER**

Shareholding 5 : **17 ORDINARY shares held as at the date of this return**
Name: **E RHEA**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**

Name: ROMEO TRADING ENTERPRISES LTD

Shareholding 7 : 15 ORDINARY shares held as at the date of this return

Name: BARBARA TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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