



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

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

Company Number: **02280572**

Date of this return: **31/12/2009**

SIC codes: **9133**

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

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

Company Director **1**

Type: **Person**

Full forename(s): **MYLES**

Surname: **DAWSON**

Former names:

Service Address: **FLAT 1, 29 CLEVELAND SQUARE
LONDON
UNITED KINGDOM
W2 6DB**

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

Date of Birth: **1973-02-03** *Nationality:* **BRITISH**

Occupation: **STRATEGY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS BARBARA**
Surname: **TURNER**
Former names:
Service Address: **28 CLEVELAND SQUARE**
 LONDON
 UNITED KINGDOM
 W2 6DD

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

Date of Birth: **1950-11-21** *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>	NO SPECIAL RIGHTS OR RESTRICTIONS		

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 31/12/2009 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

17 ORDINARY Shares held as at 31/12/2009

Name: **S H CONRAN**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 31/12/2009

Name: **MYLES DAWSON**

Address:

Name: **K HUTCHINSON**

Address:

Shareholding : 3

18 ORDINARY Shares held as at 31/12/2009

Name: **S A S HALE**

Address:

Name: **ANDREW PAUL HALE**

Address:

Shareholding : 4

15 ORDINARY Shares held as at 31/12/2009

Name: **S KHERA**

Address:

Shareholding : 5

8 ORDINARY Shares held as at 31/12/2009

Name: **A LAPPER**

Address:

Shareholding : 6

17 ORDINARY Shares held as at 31/12/2009

Name: **E RHEA**

Address:

Shareholding : 7

15 ORDINARY Shares held as at 31/12/2009

Name: **BARBARA TURNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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