



Companies House
— for the record —

AR01 (ef)

Annual Return



XS47RH6E

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Company Name: **24/26 CLEVELAND SQUARE MANAGEMENT LIMITED**

Company Number: **02420876**

Date of this return: **26/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **32 GREAT JAMES STREET
LONDON
WC1N 3HB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BERNADETTE HELEN**

Surname: **GRIFFIN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMIESON OLIVER**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS GEOFFREY JACOMB**

Surname: **GIBBON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

11 ORDINARY Shares held as at 26/01/2010

Name: **GMS NOMINEES LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/01/2010

Name: **GMS ESTATES LTD**

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.