



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02420876**

Date of this return: **26/01/2015**

SIC codes: **68209**

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 recorded as Company's registered office

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: **UNITED KINGDOM**

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**

Company Director 3

Type: **Person**
Full forename(s): **MR VINCENT OLIVIER**

Surname: **POLICARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1974** *Nationality:* **FRENCH**

Occupation: **PORTFOLIO MANAGER**

Company Director **4**

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

Surname: **RASPA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1987** Nationality: **ITALIAN**

Occupation: **BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/06/1969** Nationality: **AUSTRALIAN**

Occupation: **FILM DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DANIEL STUART**

Surname: **TUBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1975**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

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 26/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GMS NOMINEES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS R HOWARD**

Name: **MR D HOWARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WESTVILLE INVESTMENTS LIMITED**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **TELEUS INVESTMENTS LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MS A REEVES**

Name: **MR F CODET**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR V POLICARD

Name: MS M KIM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR A G E ILLING

Name: MS R M ILLING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR A RASPA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R REID

Name: D TUBBS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DELESSERT DE MALIGNY LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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