



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **53 CLEVELAND SQUARE MANAGEMENT LIMITED**

Company Number: **02420877**

Date of this return: **30/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **53 CLEVELAND SQUARE
LONDON
W2 6DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR VICTORIA SUSAN**

Surname: **SUTHERLAND DODD**

Former names:

Service Address: **53 CLEVELAND SQUARE
LONDON
W2 6DB**

Company Director **1**

Type: **Person**

Full forename(s): **MS LINDA MARJORIE**

Surname: **BANKS**

Former names:

Service Address: **53 CLEVELAND SQUARE
LONDON
W2 6DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1944** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANTSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSEMARY THERESE**

Surname: **FLAX**

Former names:

Service Address: **FLAT 4- 5
53 CLEVELAND SQUARE
LONDON
W2 6DB**

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

Date of Birth: **16/02/1946**

Nationality: **IRISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) VOTING RIGHTS; (D) WHETHER THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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: **SUTHERLAND-DODD**

Name: **SUTHERLAND-DODD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.T. FLAX**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA BANKS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R.T. FLAX**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK GIFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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