



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2014

X31ABJCW

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

Company Number: **02420877**

Date of this return: **30/01/2014**

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 30/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MARK GIFFORD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: DANIEL ASTAIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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