



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

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

Company Number: **02420877**

Date of this return: **30/01/2010**

SIC codes: **9600**

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

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

Officers of the company

Company Secretary **I**

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: **1944-05-04** *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: **1946-02-16** *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
<i>Prescribed particulars</i>	(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 30/01/2010 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

2 ORDINARY Shares held as at 30/01/2010

Name: **SUTHERLAND-DODD**

Address:

Name: **SUTHERLAND-DODD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/01/2010

Name: **R.T. FLAX**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/01/2010

Name: **LINDA BANKS**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 30/01/2010
1 DISPOSED OF IN PERIOD ON 23/12/2009

Name: **PADI RAPHAEL**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 30/01/2010

Name: **R.T. FLAX**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 30/01/2010

Name: **MARK GIFFORD**

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.