



Companies House
— for the record —

363a_(ef)

Annual Return



XBM5KD95

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **38 CLEVELAND SQUARE MANAGEMENT LIMITED**

Company Number: **02420884**

Company Details

Period Ending: **07/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW BRIDGE STREET
HOUSE 30-34 NEW
BRIDGE STREET
LONDON
EC4V 6BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD JAMES
MIDGLEY**

Address: **1 CEYLON ROAD
LONDON
W14 0PY**

Director 1 :

Name: **EMIL BRET MIKAEL
WUOLLET BERNAL**

Address: **38 CLEVELAND SQUARE
LONDON
W2 6DA**

Date of Birth: **05/06/1975** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 2 :

Name: **CHRISTOPHER WILLIAM
HASWELL LLOYD**

Address: **9 ALBION STREET
LONDON
W2 2AS**

Date of Birth: **06/07/1964** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 3 :

Name: **MR RICHARD JAMES
MIDGLEY**

Address: **1 CEYLON ROAD
LONDON
W14 0PY**

Date of Birth: **19/09/1943** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **JOELY KIM RICHARDSON**

Address: **FLAT 1 38 CLEVELAND SQUARE
LONDON
W2 6DA**

Date of Birth: **09/01/1965** Nationality: **BRITISH**

Occupation: **ACTRESS**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 6 | GBP300 |
| <i>TOTALS</i> | 6 | GBP300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2009

Name:

EMIL BRET MIKAEL WOLLET BERNAL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2009

Name:

MIKE LLOYD

Address:

Shareholding 3:

2 ORDINARY Shares held as at 07/09/2009

Name:

JOELY KIM RICHARDSON

Address:

Shareholding 4:

2 ORDINARY Shares held as at 07/09/2009

Name:

DIDIER VILLATTE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

Authenticated: **Yes (E/W)**