



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02420884**

Date of this return: **07/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **MIDGLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR EMIL BRET MIKAEL WUOLLET**

Surname: **BERNAL**

Former names:

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

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

Date of Birth: **05/06/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **MIDGLEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS JOELY KIM**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACTRESS**

Company Director 4

Type: **Person**
Full forename(s): **MR FREDERIK NICOLAI**

Surname: **RYE-FLORENTZ**

Former names:

Service Address: **NEW BRIDGE STREET HOUSE 30 -34 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1980** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMIL BRET MIKAEL WOLLET BERNAL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-02
Name: **MIKE LLOYD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOELY KIM RICHARDSON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DIDIER VILLATTE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK RYE-FLORENTZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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