



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/07/2014**

**X3BTL362**

*Company Name:* **70/71 PRINCE'S SQUARE MANAGEMENT LIMITED**

*Company Number:* **03391082**

*Date of this return:* **24/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O GRANVILLES  
68 QUEENS GARDENS  
LONDON  
ENGLAND  
W2 3AH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MAREA DOLORES**

Surname: **YOUNG-TAYLOR**

Former names:

Service Address: **FLAT 6 85 WESTBOURNE TERRACE  
LONDON  
W2 6QS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS RENATA DONATELLA**

Surname: **ARNOLD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1944** Nationality: **GERMAN**

Occupation: **ECONOMIST**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR RAMZI**

Surname:                         **ASSI**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/07/1982**                                *Nationality:*   **BRITISH**

*Occupation:*     **BANKER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MS EIKE**

Surname:                         **CUMMINGS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/07/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **MUSIC CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **BENEDETTA**

*Surname:* **FERRARO**

*Former names:*

*Service Address:* **FLAT 9 70-71 PRINCE'S SQUARE  
LONDON  
W2 4NY**

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

*Date of Birth:* **19/04/1963** *Nationality:* **ITALIAN**  
*Occupation:* **SELF EMPLOYED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PAULA**

*Surname:*                **KALISPERAS**

*Former names:*

*Service Address:*        **167 PORTLAND ROAD  
LONDON  
W11 4LR**

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

*Date of Birth:*    **07/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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:* MR R ASSI

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR BORGHOUTS

*Name:* MS M SOVAGO

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANJANI KUMARIE DEVI SINGH

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

*Name:* **BENEDETTA FERRARO**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FITZSIMON HOLDING LTD**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LPJ INVESTMENTS ( L) INC**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE EMILY HOLT**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE LOUISE LEE**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COSTAS KALISPERAS**

*Name:* **PAOLA KALISPERAS**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BASEL TRUST CORPORATION ( CI ) LTD**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ATHINA MARKOMICHELAKI**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSANNA ERRERA**

*Name:* **GABRIELLA ERRERA**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN BLAKE LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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