



Companies House
— for the record —

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Annual Return



XQPRY304

Received for filing in Electronic Format on the: 10/09/2008

Company Name: **12 EARLS COURT SQUARE (MANAGEMENT) LIMITED**

Company Number: **03836728**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**196 NEW KINGS ROAD
LONDON
SW6 4NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **URANG LTD**

Address: **196 NEW KINGS ROAD
FULHAM
LONDON
SW6 4NF**

Director 1 :

Name: **PIERRE PATRICE GALEON**

Address: **12 EARLS COURT SQUARE
FLAT 5
LONDON
SW5 9DP**

Date of Birth:

01/03/1966

Nationality:

French

Occupation:

**GENERAL MANAGER
MARSH CONSUMER**

Director 2 :

Name: **RICCARDO LANZA**

Address: **12 EARLS COURT SQUARE FLAT 3
LONDON
SW5 9DP**

Date of Birth:

23/03/1979

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PROFESSOR ALAN
MALCOLM**

Address: **12 EARLS COURT SQUARE
LONDON
SW5 9DD**

Date of Birth: **05/11/1944**

Nationality: **British**

Occupation: **CHIEF EXEC**

Director 4 :

Name: **ALASDAIR SUTHERLAND**

Address: **FLAT 4 12 EARL'S COURT SQUARE
LONDON
SW5 9DP**

Date of Birth: **13/10/1945**

Nationality: **British**

Occupation: **MARKETING CONSULTANT**

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	5	GBP100
TOTALS	5	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 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 06/09/2008

Name:

COUNT RICARDO LANZA

Address:

**FLAT 3 12 EARLS COURT SQUARE
LONDON
ENGLAND
SW5 9DP**

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2008

Name:

PIERRE PATRICE GALEON

Address:

**FLAT 5 12 EARLS COURT SQUARE
LONDON
ENGLAND
SW5 9DP**

Shareholding 3:

1 ORDINARY Shares held as at 06/09/2008

Name:

ALAN DAVID BLAIR MALCOLM

Address:

**FLAT 2 12 EARLS COURT SQUARE
LONDON
ENGLAND
SW5 9DP**

Shareholding 4:

1 ORDINARY Shares held as at 06/09/2008

Name:

ALASDAIR DOUGLAS SCOTT SUTHERLAND

Address:

**FLAT 4 12 EARLS COURT SQUARE
LONDON
ENGLAND
SW5 9DP**

Shareholding 5:

1 ORDINARY Shares held as at 06/09/2008

Name:

HENRIK MALMER

Address:

**FLAT 1 12 EARLS COURT SQUARE
LONDON
ENGLAND
SW5 9DP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2008**

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