



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCY2A9SK**

*Received for filing in Electronic Format on the:* **12/05/2009**

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

*Company Number:* **03836728**

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*Company Details*

*Period Ending:* **15/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O URANG PROPERTY  
MANAGEMENT LTD 196  
NEW KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

*Register of  
Members Address:*

**C/O URANG PROPERTY  
MANAGEMENT LTD 196  
NEW KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

*Register of Debenture  
Holders Address:*

**C/O URANG PROPERTY  
MANAGEMENT LTD 196  
NEW KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **URANG PROPERTY  
MANAGEMENT LIMITED**

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

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*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**

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*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**

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Director 3 :

Name: **PROFESSOR ALAN DAVID  
BLAIR MALCOLM**

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

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

Occupation: **CHIEF EXEC**

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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**

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### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>5</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009**

*Name:*

**COUNT RICARDO LANZA**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**PIERRE PATRICE GALEON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**ALAN DAVID BLAIR MALCOLM**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**ALASDAIR DOUGLAS SCOTT SUTHERLAND**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**HENRIK MALMER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

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