



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y3MSH**

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

*Company Number:* **03836728**

*Date of this return:* **15/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O URANG PROPERTY MANAGEMENT LTD 196 NEW KINGS ROAD  
LONDON  
SW6 4NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URANG PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **196 NEW KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **06541973**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PIERRE PATRICE**

*Surname:* **GALEON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/03/1966** *Nationality:* **FRENCH CITIZEN**  
*Occupation:* **GENERAL MANAGER MARSH  
CONSUMER**

## *Company Director* 2

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

*Surname:* **LANZA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/03/1979** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PROFESSOR ALAN DAVID BLAIR**

*Surname:* **MALCOLM**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **CHIEF EXEC**

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*Company Director* 4

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

*Surname:* **SUTHERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **MARKETING CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**5 ORDINARY SHARES OF £20 EACH = TOTAL = £100 1 SHARE PER FLAT FOR VOTING RIGHTS ISSUES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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:* **COUNT RICARDO LANZA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PIERRE PATRICE GALEON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DAVID BLAIR MALCOLM**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALASDAIR DOUGLAS SCOTT SUTHERLAND**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HENRIK MALMER**

## *Authorisation*

*Authenticated*

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

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