



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>12 EARLS COURT SQUARE (MANAGEMENT) LIMITED</b>
<i>Company Number:</i>	<b>03836728</b>
<i>Date of this return:</i>	<b>15/04/2013</b>
<i>SIC codes:</i>	<b>98000</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O URANG PROPERTY MANAGEMENT LTD 196 NEW KINGS ROAD LONDON SW6 4NF</b>

**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):* **MR PIERRE PATRICE**

*Surname:* **GALEON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/03/1966** *Nationality:* **FRENCH**  
*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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

## 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 15/04/2013 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.