



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **58-60 GREAT EASTERN STREET (MANAGEMENT) COMPANY LIMITED**

Company Number: **03897153**

Company Details

Period Ending: **20/12/2007**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**58/60 GREAT EASTERN
STREET
LONDON
EC2A 3QR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTONIO BAVASSO**

Address: **FLAT 6 60 GREAT EASTERN STREET
LONDON
EC2A 3QR**

Director 1 :

Name: **ANTONIO BAVASSO**

Address: **FLAT 6 60 GREAT EASTERN STREET
LONDON
EC2A 3QR**

Date of Birth:

02/11/1971

Nationality:

Italian

Occupation:

LAWYER

Director 2 :

Name: **TIMOTHY IRVINE FLACH**

Address: **21 ROPE STREET
LONDON
SE16 1TE**

Date of Birth:

16/04/1958

Nationality:

British

Occupation:

PHOTOGRAPHER

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	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 20/12/2007
1 DISPOSED OF IN PERIOD ON 21/08/2007

Name: **MARTIN CODY**
Address: **FLAT 4 60 GREAT EASTERN STREET LONDON
EC2A 3QR**

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2007

Name: **PHILLIP CASSIDY**
Address: **101A GLOUCESTER AVENUE
LONDON
NW1 8LB**

Shareholding 3:

1 ORDINARY Shares held as at 20/12/2007

Name:

NICOLA HUNTER

Address:

**FLAT 3 60 GREAT EASTERN STREET
LONDON
EC2A 3QR**

Name:

STUART EKINS

Address:

**FLAT 3 60 GREAT EASTERN STREET
LONDON
EC2A 3QR**

Shareholding 4:

2 ORDINARY Shares held as at 20/12/2007

Name:

CHARLOTTE BAVASSO

Address:

**45 CANONBURY SQUARE
LONDON
N1 2AW**

Name: **ANTONIO BAVASSO**
Address: **45 CANONBURY SQUARE**
LONDON
N1 2AW

Shareholding 5:

1 ORDINARY Shares held as at 20/12/2007

Name: **SIMON FARLEY**
Address: **FLAT 3 60 GREAT EASTERN STREET**
LONDON
EC2A 3QR

Shareholding 6:

1 ORDINARY Shares held as at 20/12/2007

Name: **TIM FLACH**
Address: **21 ROPE STREET**
LONDON
SE16 7TE

Shareholding 7:

1 ORDINARY Shares held as at 20/12/2007

Name:

KATIA CADMAN

Address:

**FLAT 1 60 GREAT EASTERN STREET LONDON
EC2A 3QR**

Shareholding 8:

1 ORDINARY Shares held as at 20/12/2007

Name:

KOHLI SHAKTI

Address:

**33 PENSHURST GARDENS
LONDON
UK
HA8 9TN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

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