



*Companies House*  
— for the record —

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

**Annual Return**



**XG363694**

*Received for filing in Electronic Format on the:* **05/01/2009**

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

*Company Number:* **03897153**

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### *Company Details*

*Period Ending:* **20/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTONIO BAVASSO**

*Address:* **45 CANONBURY SQUARE  
LONDON  
N1 2AW**

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*Director 1 :*

*Name:* **ANTONIO BAVASSO**

*Address:* **45 CANONBURY SQUARE  
LONDON  
N1 2AW**

*Date of Birth:*

**02/11/1971**

*Nationality:*

**ITALIAN**

*Occupation:*

**LAWYER**

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*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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 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 20/12/2008**

*Name:* **PHILLIP CASSIDY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/12/2008**

*Name:* **NICOLA HUNTER**

*Address:*

*Name:* **STUART EKINS**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 20/12/2008**

*Name:* **CHARLOTTE BAVASSO**

*Address:*

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*Name:* **ANTONIO BAVASSO**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 20/12/2008**

*Name:*

**SIMON FARLEY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/12/2008**

*Name:*

**TIM FLACH**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/12/2008**

*Name:*

**KATIA CADMAN**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 20/12/2008**

*Name:*

**KOHLI SHAKTI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2009**

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