



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03897153**

Date of this return: **20/02/2014**

SIC codes: **68320**

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

Situation of Registered Office: **58/60 GREAT EASTERN STREET
LONDON
EC2A 3QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONIO**

Surname: **BAVASSO**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **BAVASSO**

Former names:

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

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

Date of Birth: **02/11/1971**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY IRVINE**

Surname: **FLACH**

Former names:

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

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

Date of Birth: **16/04/1958** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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: **PHILLIP CASSIDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA HUNTER**

Name: **STUART EKINS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE BAVASSO**

Name: **ANTONIO BAVASSO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON FARLEY**

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KATIA CADMAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RIENTS BRUINSMA

Authorisation

Authenticated

This form was authorised by one of the following:

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