



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRNVNROH

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

*Company Number:* **03897153**

*Date of this return:* **20/12/2010**

*SIC codes:* **9800**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-12-20  
*Name:* PHILLIP CASSIDY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-20  
*Name:* STUART EKINS

*Name:* NICOLA HUNTER

*Shareholding 3* : 2 ORDINARY shares held as at 2010-12-20  
*Name:* ANTONIO BAVASSO

*Name:* CHARLOTTE BAVASSO

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-20  
*Name:* SIMON FARLEY

*Shareholding 5* : 1 ORDINARY shares held as at 2010-12-20  
*Name:* TIM FLACH

*Shareholding 6* : 1 ORDINARY shares held as at 2010-12-20  
*Name:* KATIA CADMAN

*Shareholding 7* : 1 ORDINARY shares held as at 2010-12-20  
*Name:* KOHLI SHAKTI

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### *Authorisation*

*Authenticated*

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

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