



Companies House
— for the record —

363a(ef)

Annual Return



X28X78L4

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Company Name: **57 EARLS COURT SQUARE MANAGEMENT LIMITED**

Company Number: **01473676**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**57 EARLS COURT
SQUARE
LONDON
SW5 9DG**

*Register of
Members Address:*

**JAMES RADFORD & CO
118 CROMWELL ROAD
LONDON
SW19 8NA**

*Register of Debenture
Holders Address:*

**JAMES RADFORD & CO
118 CROMWELL ROAD
LONDON
SW19 8NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN ROBERT
WALLACE**

Address: **FLAT 7/ 57 EARLS ST SQUARE
LONDON
SW5**

Director 1 :

Name: **MEGAN FRANCES MARY
WALLACE**

Address: **FLAT 2 57 EARLS COURT SQUARE
LONDON
SW5 9DG**

Date of Birth: **12/01/1956** *Nationality:* **Australian**

Occupation: **HOUSEWIFE**

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	7	GBP175
<i>TOTALS</i>	7	GBP175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 31/12/2008

Name:

J.R. WALLACE

Address:

Name:

M.F.M. WALLACE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

ANNE PROST

Address:

Name: **OLIVER ROBERT**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name: **B.R. HEATH**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name: **SIMON HUBERT MORRISH**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name:

MARIA BEGONA BENITO SAMEDRO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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