



Companies House
— for the record —

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Annual Return



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Company Name: **13 EARL'S COURT SQUARE (MANAGEMENT) LIMITED**

Company Number: **03893247**

Company Details

Period Ending: **07/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES METHERELL**

Address: **DARRSFIELD THE STREET
SUTTON
PULBOROUGH
WEST SUSSEX
RH20 1PX**

Director 1 :

Name: **JANINE SARAH CANHAM**

Address: **FLAT E 13 EARL'S COURT SQUARE
LONDON
SW5 9BY**

Date of Birth:

27/08/1964

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **MARLONNE CARINO**

Address: **13F EARL'S COURT SQUARE
LONDON
ENGLAND
SW5 9BY**

Date of Birth:

16/03/1973

Nationality:

BRITISH

Occupation:

TEACHER

Director 3 :

Name: **HILTON SUPRA**

Address: **FLAT A 13 EARL'S COURT SQUARE
LONDON
SW5 9BY**

Date of Birth:

11/11/1960

Nationality:

BRITISH

Occupation:

SELF EMPLOYED

Director 4 :

Name: **MRS MARIA DEL PILAR
VELO**

Address: **13H EARL'S COURT SQUARE
LONDON
ENGLAND
SW5 9BY**

Date of Birth:

01/12/1948

Nationality:

SPANISH

Occupation:

CLEANER

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	GBP7.00
TOTALS	7	GBP7.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 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 07/06/2008

Name:

FRANK BARBALACO SANAVIO

Address:

**FLAT D 13 EARLS COURT SQUARE
LONDON
SW5 9BY**

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2008

Name:

MARLONNE CARINO

Address:

**13F EARL'S COURT SQUARE
LONDON
ENGLAND
SW5 9BY**

Shareholding 3:

1 ORDINARY Shares held as at 07/06/2008

Name:

FUNG YEE CINDERELLA CHU

Address:

**13B EARL'S COURT SQUARE
LONDON
ENGLAND
SW5 9BY**

Shareholding 4:

1 ORDINARY Shares held as at 07/06/2008

Name:

JAMES PAUL SANDERS & MIRANDA ELIZABETH SANDERS

Address:

**13C EARL'S COURT SQUARE
LONDON
ENGLAND
SW5 9BY**

Shareholding 5:

1 ORDINARY Shares held as at 07/06/2008

Name:

JANINE SARAH CANHAM

Address:

**FLAT E 13 EARL'S COURT SQUARE
LONDON
SW5 9BY**

Shareholding 6:

1 ORDINARY Shares held as at 07/06/2008

Name:

HILTON SUPRA

Address:

**FLAT A 13 EARL'S COURT SQUARE
LONDON
SW5 9BY**

Shareholding 7:

1 ORDINARY Shares held as at 07/06/2008

Name:

MARIA DEL PILAR VELO

Address:

**13H EARL'S COURT SQUARE
LONDON
ENGLAND
SW5 9BY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2008**

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