



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2015**

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

*Company Number:* **03893247**

*Date of this return:* **13/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **METHERELL**

*Former names:*

*Service Address:* **52 KENWAY ROAD  
LONDON  
UNITED KINGDOM  
SW5 0RA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* JANINE SARAH

*Surname:* CANHAM

*Former names:*

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

*Country/State Usually Resident:* HONG KONG

*Date of Birth:* \*\*/08/1964                      *Nationality:* BRITISH

*Occupation:* CHIEF OPERATING OFFICER

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARLONNE**

*Surname:* **CARINO**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MRS MARIA DEL PILAR**

*Surname:* **VELO**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1948**

*Nationality:* **SPANISH**

*Occupation:* **CLEANER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO PRE-EMPTION ON ALLOTMENT OR TRANSFERS, FULL VOTING, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR TO RECEIVE A DIVIDEND.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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:* FRANK BARBALACO SANAVIO

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANINE SARAH CANHAM

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARLONNE CARINO

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA DEL PILAR VELO

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* ZEME CAPITAL LIMITED

## *Authorisation*

*Authenticated*

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

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