



Companies House
— for the record —

AR01 (ef)

Annual Return



XA13LHCP

Received for filing in Electronic Format on the: **08/02/2010**

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

Company Number: **01473676**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **57 EARLS COURT SQUARE
LONDON
SW5 9DG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JAMES RADFORD & CO.
118 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW19 8NA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ROBERT**
Surname: **WALLACE**
Former names:
Service Address: **FLAT 7/ 57 EARLS ST SQUARE
LONDON
SW5**

Company Director **1**

Type: **Person**

Full forename(s): **MEGAN FRANCES MARY**

Surname: **WALLACE**

Former names:

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

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

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

Nationality: **AUSTRALIAN**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO CAPITAL AND INCOME. NO PERSON SHALL BE ADMITTED TO MEMBERSHIP OTHER THAN THE LESSEES OF THE FREEHOLD PROPERTY KNOWN AS 57 EARLS COURT SQUARE, LONDON SW5.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

3 ORDINARY Shares held as at 31/12/2009

Name: **J.R. WALLACE**

Address:

Name: M.F.M. WALLACE

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: OLIVER ROBERT

Address:

Name: ANNE PROST

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/12/2009

Name:

B.R. HEATH

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/12/2009

Name:

SIMON HUBERT MORRISH

Address:

Shareholding : 5

1 ORDINARY Shares held as at 31/12/2009

Name:

MARIA BEGONA BENITO SAMEDRO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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