



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 10/03/2009

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

Company Number: 03893247

Company Details

Period Ending: 13/12/2008

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: **70 ST DIONIS ROAD
LONDON
SW6 4TU**

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 13/12/2008 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 13/12/2008

Name:

FRANK BARBALACO SANAVIO

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2008

Name:

MARLONNE CARINO

Address:

Shareholding 3:

0 ORDINARY Shares held as at 13/12/2008
1 DISPOSED OF IN PERIOD ON 18/06/2008

Name:

FUNG YEE CINDERELLA CHU

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 13/12/2008
1 DISPOSED OF IN PERIOD ON 18/06/2008**

Name: **JAMES PAUL SANDERS & MIRANDA ELIZABETH SANDERS**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 13/12/2008

Name: **JANINE SARAH CANHAM**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 13/12/2008

Name: **DANIELLA SEMERARO**

Address:

Shareholding 7:

2 ORDINARY Shares held as at 13/12/2008

Name:

HILTON SUPRA

Address:

Shareholding 8:

1 ORDINARY Shares held as at 13/12/2008

Name:

MARIA DEL PILAR VELO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

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