



Companies House

AR01 (ef)

Annual Return



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X42ZTEYB

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

Company Number: **03893247**

Date of this return: **13/12/2014**

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: **27/08/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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: **16/03/1973**

Nationality: **BRITISH**

Occupation: **TEACHER**

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: **01/12/1948**

Nationality: **SPANISH**

Occupation: **CLEANER**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-03
Name: HILTON SUPRA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARIA DEL PILAR VELO

Shareholding 7 : 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.