



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2015**

X400CP8P

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

Company Number: **01473676**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

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

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA BEGONA BENITO**

Surname: **SAMPEDRO**

Former names:

Service Address: **FLAT 5 57 EARLS COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9DG**

Company Director 1

Type: **Person**
Full forename(s): **MR RODOLFO**

Surname: **D'AVINO**

Former names:

Service Address: **FLAT 1 57 EARLS COURT SQUARE
LONDON
ENGLAND
SW5 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1971** *Nationality:* **ITALIAN**

Occupation: **INVESTMENT BANKING**

Company Director 2

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

Surname: **ROBERT**

Former names:

Service Address: **FLAT 6 57 EARLS COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9DG**

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

Date of Birth: **03/07/1969** *Nationality:* **FRENCH**
Occupation: **BANKING**

Company Director 3

Type: **Person**

Full forename(s): **MARIA BEGONA BENITO**

Surname: **SAMPEDRO**

Former names:

Service Address: **FLAT 5 57 EARLS COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9DG**

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

Date of Birth: **06/04/1973**

Nationality: **SPANISH**

Occupation: **LAWYER**

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>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE IN RESPECT OF THE SHARE.

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 31/12/2014 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

<i>Shareholding 1</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	RODOLFO D'AVINO
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-01-25
<i>Name:</i>	BARRIE DUNCAN HEATH
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	NADINE ADRIENNE MARION VAN DER MEULEN
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON HOBART MORRISH
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	OLIVIER ROBERT & ANNE PROST
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARIA BEGONA BENITO SAMPEDRO

Authorisation

Authenticated

This form was authorised by one of the following:

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