



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01473676**

*Date of this return:* **31/12/2015**

*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

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*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)

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### 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:* **\*\*/03/1971**                      *Nationality:* **ITALIAN**

*Occupation:* **INVESTMENT BANKING**

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*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:* **\*\*/07/1969**

*Nationality:* **FRENCH**

*Occupation:* **BANKING**

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*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:* **\*\*/04/1973**

*Nationality:* **SPANISH**

*Occupation:* **LAWYER**

## 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>175</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>175</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **RODOLFO D'AVINO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NADINE ADRIENNE MARION VAN DER MEULEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON HOBART MORRISH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVIER ROBERT & ANNE PROST**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **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.