



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

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

Company Number: **03893247**

Date of this return: **13/12/2009**

SIC codes: **9800**

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
UNITED KINGDOM
SW5 9BY**

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

Date of Birth: **27/08/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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): **HILTON**
Surname: **SUPRA**
Former names:
Service Address: **FLAT A 13 EARL'S COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9BY**

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

Date of Birth: **11/11/1960** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **4**

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>	7.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO PRE-EMPTION ON ALLOTMENT OR TRANSFERS, FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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

1 ORDINARY Shares held as at 13/12/2009

Name: **FRANK BARBALACO SANAVIO**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/12/2009

Name:

MARLONNE CARINO

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/12/2009

Name:

JANINE SARAH CANHAM

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/12/2009

Name:

DANIELLA SEMERARO

Address:

Shareholding : 5

2 ORDINARY Shares held as at 13/12/2009

Name:

HILTON SUPRA

Address:

Shareholding : 6

1 ORDINARY Shares held as at 13/12/2009

Name:

MARIA DEL PILAR VELO

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.