



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2015**

Company Name: **21 CLEVELAND SQUARE LIMITED**

Company Number: **02115213**

Date of this return: **02/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE A, 10TH FLOOR MAPLE HOUSE
HIGH STREET
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 5BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANGUS**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PIERRE-MARIE PAUL MARCEL**

Surname: **BOURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1965**

Nationality: **FRENCH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **DR TOMAS JOSEPH**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1964** *Nationality:* **IRISH**

Occupation: **CLINICAL PSYCHOLOGIST**

Company Director **3**

Type: **Person**
Full forename(s): **NATACHA DIANA LESLEY**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**

Occupation: **ILLUSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS OF SHARES APPLIES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **VIRGINE BERNADETTE MARIE BOURY**

Name: **PIERRE-MARIE PAUL MARCEL BOURY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TOMAS JOSEPH CAMPBELL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ANGUS ALAN HUDSON**

Name: **NATASHA DIANA LESLEY LEDWIDGE HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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