



Companies House

AR01 (ef)

Annual Return



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X503EIAQ

Company Name: **47/48 CLEVELAND SQUARE MANAGEMENT LIMITED**

Company Number: **02420904**

Date of this return: **13/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **4TH FLOOR CLERK'S WELL HOUSE
20 BRITTON STREET
LONDON
EC1M 5UA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ABRAHAM**

Former names:

Service Address: **48 A
CLEVELAND SQUARE
LONDON
ENGLAND
W2 6DB**

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

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director 2

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

Surname: **BROOKE**

Former names:

Service Address: **47B CLEVELAND SQUARE
LONDON
W2 6DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **COMPUTER ANALYST**

Company Director 3

Type: **Person**

Full forename(s): **MS EMMANUELLE ERNA**

Surname: **GUICHARNAUD**

Former names:

Service Address: **FLAT 5 CLEVELAND SQUARE
LONDON
ENGLAND
W2 6DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972**

Nationality: **FRENCH**

Occupation: **C.F.O.**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR CHARLES ARCHIBALD**

Surname: **HOPE**

Former names:

Service Address: **47 CLEVELAND SQUARE
LONDON
W2 6DB**

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

Date of Birth: ****/04/1945** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES MCCONVILLE**

Surname: **ROSS**

Former names:

Service Address: **FLAT 4 48 CLEVELAND SQUARE
LONDON
ENGLAND
W2 6DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **DOCTOR JEREMY STEVEN**

Surname: **SLAUGHTER**

Former names:

Service Address: **FLAT 3 48 CLEVELAND SQUARE
LONDON
W2 6DB**

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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: **J. ROSS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ABRAHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH DAVISON**

Name: **JEREMY SLAUGHTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P. BROOKE**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: C. HOPE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: GRASSTON LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: A WILSON

Name: E GUICHARNAUD

Authorisation

Authenticated

This form was authorised by one of the following:

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