



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2016**

X51BOMWI

---

*Company Name:* **41/42 CLEVELAND SQUARE MANAGEMENT LIMITED**

*Company Number:* **02420882**

*Date of this return:* **25/01/2016**

*SIC codes:* **68209**

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

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

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JAMIESON OLIVER**

Surname: **ANDREWS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1957** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR FREDERIC PAUL**

Surname: **COURT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1969** Nationality: **FRENCH**

Occupation: **PRIVATE EQUITY**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **COUNTESS DORTE**

*Surname:*                                **FINCK VON FINCKENSTEIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1968**

*Nationality:*    **GERMAN**

*Occupation:*    **NONE**

---

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS GEOFFREY JACOMB**

*Surname:*                                **GIBBON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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:* **DORTE FINCK VON FINCKENSTEIN**

*Name:* **HANS-KONRAD FINCK VON FINCKENSTEIN**

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

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GMS NOMINEES LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HENNIGAN**

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

*Name:* **FREDERIC PAUL COURT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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