



Companies House

AR01 (ef)

Annual Return



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Company Name: **30/31 CLEVELAND SQUARE LIMITED**

Company Number: **03487320**

Date of this return: **14/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HML HATHAWAYS LTD
PROSPECT HOUSE 1ST FLOOR, 2 ATHENAEUM ROAD
LONDON
N20 9AE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS. LIZA DANIELA**

Surname: **GUGLIOTTI**

Former names:

Service Address: **FLAT 6-31 CLEVELAND SQUARE
LONDON
UNITED KINGDOM
W2 6DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **ITALIAN**

Occupation: **SUPPLY CHAIN CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **PORTER**

Former names: **ELLIOT**

Service Address: **FLAT 5-6 30 CLEVELAND SQ
LONDON
ENGLAND
W2 6DD**

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

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **3**

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

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 5 31 CLEVELAND SQUARE
LONDON
UNITED KINGDOM
W2 6DD**

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

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **WEBB**

Former names:

Service Address: **FLAT 7 30 CLEVELAND SQUARE
LONDON
W2 6DD**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-11-10

Name: **GEORGIOS SOURMPAS-SERETIS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
ROBERT PAPP

Name: **LIZA GUGLIOTTI**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
CAROLINE WEBB

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
NATHALIE BERETTA-FALCONE

Name: **ARMONE BERETTA**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**

Name: MARK ROBINSON

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: JAMES MEEK

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

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: CAROLINE WEBB

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JEFFERY

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2013-09-06
Name: HELEN JAMES

Name: FRED COLLIN

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: DAVID D'ALMADA

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: MING LOK CHANG

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ANGELIQUE SOLANGE LIONELLE DENISE ZIGANEK

Name: PETER ROBERT ZIGANEK

Shareholding 14 : 4 ORDINARY shares held as at the date of this return
Name: HENRY CHRISTOPHER MANSEL PORTER

Name: ELIZABETH MARY PORTER

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: ZHONGMIN GOU

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: ADAM NICHOLAS RICHARDSON

Name: ELIZABETH RHODA RICHARDSON

Shareholding 17 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2015-02-06

Name: **JAMES DOUGLAS NARMAN SENIOR**

Shareholding 18 : **2 ORDINARY shares held as at the date of this return**

Name: **LONDON CENTRAL II LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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