



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **52 EARL'S COURT SQUARE (MANAGEMENT) LIMITED**

Company Number: **05332152**

Date of this return: **06/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **52 EARLS COURT SQUARE
LONDON
SW5 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BALJIT SINGH**

Surname: **PARMAR**

Former names:

Service Address: **4 PASSINGHAM AVENUE
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 9LD**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONIA**

Surname: **COLGAN**

Former names:

Service Address: **52A -B EARLS COURT SQUARE
LONDON
SW5 9DQ**

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

Date of Birth: **19/05/1956** *Nationality:* **GERMAN**

Occupation: **BANKING ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN RAINEY MCNIEL**

Surname: **COLGAN**

Former names:

Service Address: **52B EARLS COURT SQUARE
LONDON
SW5 9DQ**

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

Date of Birth: **08/04/1953**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR. MARK NICHOLAS**

Surname: **HAMWAY**

Former names:

Service Address: **NEB HOUSE NEB LANE
OXTED
SURREY
ENGLAND
RH8 9JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **DR BALJIT SINGH**

Surname: **PARMAR**

Former names:

Service Address: **4 PASSINGHAM AVENUE
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 9LD**

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

Date of Birth: **05/10/1969**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR. PAUL JEROEN MARIA**

Surname: **WOLITERSEN**

Former names:

Service Address: **PO Box PO BOX 721
APT. 702 WAFI RESIDENCES
WAFI RESIDENCES WAFI RESIDENCES
PO BOX 721
DUBAI
UAE**

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

Date of Birth: **08/09/1961**

Nationality: **NETHERLANDS**

Occupation: **CIVIL ENGINEER**

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

Prescribed particulars

VOTING RIGHTS. NO DIVIDEND PAYABLE. SHARES REDEAMABLE UPON DISPOSING OF PROPERTY RIGHTS AT 52 EARLS COURT SQUARE, LONDON, SW59DQ AT A VALUE OF £1 PER SHARE.

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 06/01/2012 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: **KEVIN R COLGAN**

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

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-04-14
Name: **WILLIAM GEDDES**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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