



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB2AT9L7**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **33 CHARLEVILLE ROAD MANAGEMENT LIMITED**

*Company Number:* **02855942**

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### *Company Details*

*Period Ending:* **04/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**33 CHARLEVILLE ROAD  
WEST KENSINGTON  
LONDON  
W14 9JJ**

*Register of  
Members Address:*

**33 CHARLEVILLE  
ROAD WEST  
KENSINGTON, WEST  
KENSINGTON  
LONDON  
W14 9JJ**

*Register of Debenture  
Holders Address:*

**33 CHARLEVILLE  
ROAD WEST  
KENSINGTON, WEST  
KENSINGTON  
LONDON  
W14 9JJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN BOGDAN DAVID  
SUTHERLAND**

*Address:* **TOP FLOOR FLAT 29 SINCLAIR  
GARDENS  
LONDON  
W14 0AU**

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*Director 1 :*

*Name:* **FEDERICA BITTI**

*Address:* **33 CHARLEVILLE ROAD  
FIRST FLOOR  
LONDON  
W14 9JS**

*Date of Birth:* **16/07/1973**    *Nationality:* **ITALIAN**

*Occupation:* **GENERAL MANAGER**

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*Director 2 :*

*Name:* **OLIVIA MARGARET COLLAS**    *Address:* **33A CHARLEVILLE ROAD  
LONDON  
GLC  
W14 9JJ**

*Date of Birth:* **19/10/1981**    *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION MANAGER**

Director 3 :

Name: **MARTIN BOGDAN DAVID  
SUTHERLAND**

Address: **TOP FLOOR FLAT 29 SINCLAIR  
GARDENS  
LONDON  
W14 0AU**

Date of Birth: **09/10/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/05/2009**

Name: **BARRY ARTIST**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 04/05/2009**

*Name:*

**OLIVIA MARGARET COLLAS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 04/05/2009**

*Name:*

**FEDERICA BITTI**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 04/05/2009**

*Name:*

**MARTIN BOGDAN SUTHERLAND**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**