



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2012**

**X168BSKP**

*Company Name:* **CSC HARLEQUIN PROPERTY MANAGEMENT LIMITED**

*Company Number:* **05389481**

*Date of this return:* **11/03/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **40 BROADWAY  
LONDON  
SW1H 0BU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **40 BROADWAY  
LONDON  
SW1H 0BU**

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## *Company Director* 1

*Type:* **Person**

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

*Surname:* **ELLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID ANDREW**

*Surname:* **FISCHEL**

*Former names:*

*Service Address:* **40 BROADWAY  
LONDON  
SW1H 0BU**

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

*Date of Birth:* **01/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **HUGH MICHAEL**

Surname:                           **FORD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/02/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL CORPORATE**  
                             **COUNSEL**

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*Company Director*    **4**

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

Surname:                           **PEREIRA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/12/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **EDWARD MATTHEW GILES**

Surname:                           **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **CHARTERED**  
                         **ACCOUNTANT/FINANCE**  
----- **DIRECTOR** -----

*Company Director*    **6**

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

Surname:                           **WEIR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/06/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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:* **CAPITAL SHOPPING CENTRES PLC**

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### *Authorisation*

*Authenticated*

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

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