



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2011**

Company Name: **33-41 EARLS COURT SQUARE MANAGEMENT LIMITED**

Company Number: **03930805**

Date of this return: **22/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **NORTHWOOD REGISTRARS LIMITED 136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTHWOOD REGISTRARS LIMITED**

*Registered or
principal address:* **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BP**

European Economic Area (EEA) Company

Register Location: **NORTHWOOD UK**
Registration Number: **5529164**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN GORDON ROBERT**

Surname: **STAPLETON**

Former names:

Service Address: **33 EARLS COURT SQUARE
LONDON
SW5 9BY**

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

Date of Birth: **23/07/1969** *Nationality:* **IRISH**

Occupation: **VENTURE CAPITAL**

Company Director 2

Type: **Person**
Full forename(s): **JASON DEMETRIOUS**

Surname: **ZIBARRAS**

Former names:

Service Address: **39 EARLS COURT SQUARE
EARLS COURT SQUARE
LONDON
SW5 9BY**

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

Date of Birth: **20/07/1973** *Nationality:* **BRITISH**
Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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