



Companies House

**AR01** (ef)

**Annual Return**



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**X3M56A75**

*Company Name:* **THIRTY-THREE REDCLIFFE GARDENS LIMITED**

*Company Number:* **01592376**

*Date of this return:* **05/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **33 REDCLIFFE GARDENS  
LONDON  
SW10 9BH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O JAMES RADFORD & CO.  
118 CROMWELL ROAD  
LONDON  
UNITED KINGDOM  
SW19 8NA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS NANCY ENFYS**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **FLAT 4 33 REDCLIFFE GARDENS  
LONDON  
SW10 9BH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PIERRE**

*Surname:*                **BENCHAMOUL**

*Former names:*

*Service Address:*        **FLAT 3 33 REDCLIFFE GARDENS  
LONDON  
SW10 9BH**

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

*Date of Birth:*    **04/05/1947**                      *Nationality:*    **FRENCH**

*Occupation:*    **IMPORT/EXPORT MANAGE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MS NANCY ENFYS**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **FLAT 4 33 REDCLIFFE GARDENS  
LONDON  
SW10 9BH**

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

*Date of Birth:*    **11/05/1942**                      *Nationality:*    **WELSH**

*Occupation:*    **ADMIN OFFICER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS ARIANNE**

*Surname:*                **VONDIERKES BENCHAMOUL**

*Former names:*

*Service Address:*        **FLAT 3 33 REDCLIFFE GARDENS  
LONDON  
SW10 9BH**

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

*Date of Birth:*    **11/09/1945**

*Nationality:*    **AUSTRIAN**

*Occupation:*    **FASHION ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

EQUAL VOTING RIGHTS. THE OBJECTS OF THE COMPANY PROVIDE THAT NO PART OF THE INCOME AND PROPERTY OF THE COMPANY SHALL BE PAID BY WAY OF DIVIDEND, BONUS OR OTHERWISE BY WAY OF PROFIT TO THE MEMBERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* P. BENCHAMOUL

*Name:* A VON DIERKES BENCHAMOUL

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* NANCY ENFYS JENKINS

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
400 shares transferred on 2014-07-19  
*Name:* DARKBLUE INTERNATIONAL INC

*Shareholding 4* : 400 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE FRANCIS

*Name:* NADIM EL ASMAR

*Shareholding 5* : 400 ORDINARY shares held as at the date of this return

*Name:* FATEMEH MOFTAKHARI

*Shareholding 6* : 400 ORDINARY shares held as at the date of this return

*Name:* DAVID ABRAHAM

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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.