



Companies House

AR01 (ef)

Annual Return



X42ERCS1

Received for filing in Electronic Format on the: **03/03/2015**

Company Name: **15 Redcliffe Gardens Limited**

Company Number: **02671871**

Date of this return: **30/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **15 REDCLIFFE GARDENS
LONDON
UNITED KINGDOM
SW10 9BG**

Single Alternative Inspection Location (SAIL)

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

55 HAMMERSMITH GROVE
LONDON
ENGLAND
W6 0NE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ALEXANDRA CAROL**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MITRA**

Surname: **BOOLELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1955** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON WALTER**

Surname: **COBLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1950** Nationality: **BRITISH**

Occupation: **ARCHIVIST**

Company Director **3**

Type: **Person**
Full forename(s): **DAIRE NIAMH BRIGID**

Surname: **FARNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1961** *Nationality:* **BRITISH**

Occupation: **GROUP PERSONNEL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MS ALEXANDRA CAROL**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR OMID**

Surname: **VAZIRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1980** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 30/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MITRA BOOLELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON WALTER COBLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAIRE N.B. FARNON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA CAROL HUNT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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