



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2012**

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Company Name: **58 REDCLIFFE SQUARE MANAGEMENT LIMITED**

Company Number: **02723649**

Date of this return: **17/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Officers of the company

Company Secretary 1

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

Surname: **BARFORD**

Former names:

Service Address: **58 REDCLIFFE SQUARE
LONDON
SW10 9BN**

Company Director ***I***

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **BARFORD**

Former names:

Service Address: **58 REDCLIFFE SQUARE
LONDON
SW10 9BN**

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

Date of Birth: **17/08/1963** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **MAUREEN MARY**

Surname: **BEBB**

Former names:

Service Address: **FIRST FLOOR FLAT 58 REDCLIFFE SQUARE
LONDON
SW10 9BN**

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

Date of Birth: **16/09/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER HUMPHREY**

Surname: **DE TRAFFORD**

Former names:

Service Address: **FLAT 4 58 REDCLIFFE SQUARE
LONDON
SW10 9BN**

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

Date of Birth: **28/06/1978**

Nationality: **BRITISH**

Occupation: **MARKETER**

Company Director 4

Type: **Person**
Full forename(s): **DEBRA LYNN**

Surname: **PERRY**

Former names:

Service Address: **58 REDCLIFFE SQUARE
LONDON
SW10 9BN**

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

Date of Birth: **08/06/1955** *Nationality:* **BRITISH/CANADIAN**
Occupation: **BANKER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.

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 17/06/2012 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: **WILTON TRUST LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BARFORD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRIET ABSALOM**

Name: **GUIDO GALANTE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN BEBB**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA LYNN PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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