



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1BDROKW

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* 1

*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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.**

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *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.