



Annual Return

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

Company Number: **02723649**



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

Company Number: **02723649**

Date of this return: **17/06/2016**

Sic Codes: **98000**

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

Situation of **136 PINNER ROAD NORTHWOOD MIDDLESEX**

Registered Office: **HA6 1BP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MAUREEN MARY**
Surname: **BEBB**
Service Address: **FIRST FLOOR FLAT 58 REDCLIFFE SQUARE LONDON
SW10 9BN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1938** Nationality: **BRITISH**
Occupation: **RETIRED**

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Company Director 2

Type: **Person**
Full Forename(s): **HELGA**
Surname: **ST BLAIZE MUNZ**
Service Address: **58A REDCLIFFE SQUARE LONDON
UNITED KINGDOM SW10 9BN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **PSYCHOANALIST**

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Company Director 3

Type: **Person**
Full Forename(s): **DOUGLAS ALISTAIR JAMES**
Surname: **TURNBULL**
Service Address: **58 REDCLIFFE SQUARE LONDON
UNITED KINGDOM SW10 9BN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1984** Nationality: **BRITISH**
Occupation: **INVESTMENT
MANAGER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

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

Shareholding 3: **1 transferred on 2015-11-01**
0 ORDINARY shares held as at the date of this return
Name: **DEBRA LYNN PERRY**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS ALISTAIR JAMES TURNBALL**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **HELGA INGAARD AILBE ST BLAIZE MUNZ**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **FITRIANI HASUF HAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

