



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/10/2008

Company Name: **5 REDCLIFFE PLACE MANAGEMENT LIMITED**

Company Number: **03282277**

Company Details

Period Ending: **27/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**5 REDCLIFFE PLACE
LONDON
SW10 9DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RAYMOND SHULMAN**

Address: **5A REDCLIFFE PLACE
LONDON
SW10 9DB**

Director 1 :

Name: **BARBARA ANN TANNER**

Address: **5A REDCLIFFE PLACE
LONDON
SW10 9DB**

Date of Birth:

10/08/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2008

Name:

RAYMOND SHULMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/10/2008

Name:

BARBARA ANN TANNER

Address:

Shareholding 3:

2 ORDINARY Shares held as at 27/10/2008

Name:

VIRGINIA GREENWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**