



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03282277**

Date of this return: **27/10/2009**

SIC codes: **7032**

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

Situation of Registered Office: **5 REDCLIFFE PLACE
LONDON
SW10 9DB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR RAYMOND**

Surname: **SHULMAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA ANN**

Surname: **TANNER**

Former names:

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

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

Date of Birth: **10/08/1946** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	4
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **SHARE OF FREEHOLD**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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 27/10/2009

Name: **RAYMOND SHULMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/10/2009

Name:

BARBARA ANN TANNER

Address:

Shareholding 3:

2 ORDINARY Shares held as at 27/10/2009

Name:

VIRGINIA GREENWELL

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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