



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03282277**

Date of this return: **27/10/2015**

SIC codes: **68320**

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): **MRS BARBARA ANN**

Surname: **TANNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1946** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 27/10/2015 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: RAYMOND SHULMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA ANN TANNER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALESSANDRO BARONI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CARLO MONTENOVESI

Authorisation

Authenticated

This form was authorised by one of the following:

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