



Companies House
— for the record —

AR01 (ef)

Annual Return



XYXAWY51

Received for filing in Electronic Format on the: **06/10/2011**

Company Name: **15 Redcliffe Square Co Limited**

Company Number: **03429084**

Date of this return: **04/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **FARRAR PROPERTY MANAGEMENT THE STUDIO CAVAYE PLACE
LONDON
UNITED KINGDOM
ENGLAND
SW109PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GIBSON APPLEBY 1-3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN435DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW109PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***I***

Type: **Person**

Full forename(s): **MINOLI**

Surname: **MARCO**

Former names:

Service Address: **11 VIA PO TURIN
10124
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **19/08/1943**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **DR THERESA ANNE**

Surname: **MCDONAGH**

Former names:

Service Address: **FLAT 4 15 REDCLIFFE SQUARE
LONDON
ENGLAND
SW109JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1963**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOSEPHINE ANNE**

Surname: **SCHOENFELD**

Former names:

Service Address: **THE MANOR HOUSE KILMERSDON
RADSTOCK
ENGLAND
BA35SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DONATELLA**

Surname: **SIGNORINI**

Former names:

Service Address: **FLAT 1 15 REDCLIFFE SQUARE
LONDON
ENGLAND
SW109JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1957** *Nationality:* **OTHER**

Occupation: **FASHION TRADER**

Authorisation

Authenticated

This form was authorised by one of the following:

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