



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ILZVAG

Received for filing in Electronic Format on the: **01/10/2012**

---

*Company Name:* **13 REDCLIFFE SQUARE LIMITED**

*Company Number:* **03437608**

*Date of this return:* **22/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SCOTTS BENTLEY HOUSE  
4A DISRAELI ROAD  
LONDON  
SW15 2DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **R N HINDE LIMITED**

*Registered or  
principal address:* **HOWICK PURSERS LANE  
PEASLAKE  
SURREY  
UNITED KINGDOM  
GU5 9RE**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **04759387**

---

## *Company Director 1*

*Type:* **Corporate**  
*Name:* **MIED LIMITED**

*Registered or  
principal address:* **10 DOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 4LQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **02381388**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

REFER TO COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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:* **MIED LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-15**  
*Name:* **MR LUKE TOWNSEND**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-24**  
*Name:* **MS MANUELA SPERANDEO**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR R MAGGAR**

*Name:* **MRS L MAGGAR**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA L GAETANI D'ARAGONA**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS NICOLETTA PASOTTI

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS KATHERINE A DONKERSLEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR CHARLES PARKER

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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