



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/11/2013**

**X2KTLLHN**

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

*Company Number:* **03437608**

*Date of this return:* **22/09/2013**

*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**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KATHERINE**

*Surname:*                **DONKERSLEY**

*Former names:*

*Service Address:*        **FLAT 1 13  
REDCLIFFE SQUARE  
LONDON  
UNITED KINGDOM  
SW10 9JX**

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

*Date of Birth:*    **05/11/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **PA**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD**

*Surname:* **MUULS**

*Former names:*

*Service Address:* **FLAT 4 13  
REDCLIFFE SQUARE  
LONDON  
SW10 9JX**

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

*Date of Birth:* **14/06/1979** *Nationality:* **BELGIAN**  
*Occupation:* **NONE**

## 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 22/09/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-10-27**

*Name:* **MIED LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**MRS L MAGGAR**

*Name:* **MR R MAGGAR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**MARIA L GAETANI D'ARAGONA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**MISS NICOLETTA PASOTTI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**MS KATHERINE A DONKERSLEY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* MR CHARLES PARKER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MR E P MUULS

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### *Authorisation*

*Authenticated*

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

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