



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2014**

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Company Name: **13 REDCLIFFE SQUARE LIMITED**

Company Number: **03437608**

Date of this return: **22/09/2014**

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 ***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): **LYNDA JANE**

Surname: **MAGGAR**

Former names:

Service Address: **FLAT 6 13 REDCLIFFE SQUARE
LONDON
SW10 9JX**

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

Date of Birth: **24/04/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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)

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

Prescribed particulars

REFER TO COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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: MR R MAGGAR

Name: MRS L MAGGAR

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-07

Name: MARIA L GAETANI D'ARAGONA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MISS NICOLETTA PASOTTI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MRS KATHERINE A BRAZIER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR CHARLES PARKER

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

Name: MR E P MUULS

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

Name: MARTIN MCCOURT

Name: LIANE MCCOURT

Authorisation

Authenticated

This form was authorised by one of the following:

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