Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2016**

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Company Name:	**26 REDCLIFFE SQUARE MANAGEMENT COMPANY LIMITED**
Company Number:	**03491704**
Date of this return:	**13/01/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MOOR LEE** **BROOMHALL LANE** **HORSELL WOKING** **GU21 4AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER DAVID SETON**

Surname: **HADFIELD**

Former names:

Service Address: **MOOR LEE**
BROOMHALL LANE
HORSELL
WOKING
GU21 4AN

Company Director 1

Type: **Person**

Full forename(s): **PHILIP CHRISTOPHER**

Surname: **AGLAND**

Former names:

Service Address: **HALE DAIRY FARM**
HALE
FORDINGBRIDGE
HAMPSHIRE
SP6 2RG

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

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS. JOANNA SUSAN**

Surname: **COOKE-YARBOROUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **ALESSANDRO**

Surname: **D'URSO**

Former names:

Service Address: **C/O CENSON**
VIA ALBERICO II N 11
ROMA
00193
ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: ****/07/1955** *Nationality:* **ITALIAN**

Occupation: **COMPANY EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MRS JANE ALEXANDRA**

Surname: **HADFIELD**

Former names:

Service Address: **26 C REDCLIFFE SQUARE**
LONDON
UNITED KINGDOM
SW10 9JY

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

Date of Birth: ****/01/1944** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**

Full forename(s): **PETER DAVID SETON**

Surname: **HADFIELD**

Former names:

Service Address: **MOOR LEE**
BROOMHALL LANE
HORSELL
WOKING
GU21 4AN

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

Date of Birth: ****/11/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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: **ALESSANDRO D'URSO**

Name: **GIOVANNI D'URSO**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **P.D.S. HADFIELD**

Name: **JANE ALEXANDRA HADFIELD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P C AGLAND**

Name: **A M BERESFORD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALESSANDRA MANULI**

Name: **ELIZABETTA MANULI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY PATRICK CLINTON NORTHROP**

Name: **JOANNA COOKE-YARBOROUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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