



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2014**

**X30KBJ76**

*Company Name:* **11 REDCLIFFE SQUARE MANAGEMENT LIMITED**

*Company Number:* **03502226**

*Date of this return:* **28/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

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

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or  
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02446537**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HAROLD**

*Surname:*                **EKMAN**

*Former names:*

*Service Address:*        **FLAT G 11 REDCLIFFE SQUARE  
LONDON  
UNITED KINGDOM  
SW10 9JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1964**

*Nationality:*    **SWEDISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DONALD HUGH MILLER**

*Surname:* **FARQUHARSON**

*Former names:*

*Service Address:* **FINZEAN HOUSE FINZEAN  
BANCHORY  
ABERDEENSHIRE  
UNITED KINGDOM  
AB31 6NZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEAN-PHILIPPE JEAN JACQUES BLANGY & MARIE PIERRE GLENEVIEVE AGATH BLANGY
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	HAROLD EKMAN
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DONALD FARQUHARSON & CATRIONA FARQUHARSON
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MITRA FARAHI, MELANY CHARLOTTE MONFREDA & MELODY MONFREDA
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELENI SARAFIDOU & MARTHA SARAFIDOU

## *Authorisation*

*Authenticated*

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

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