



Companies House

**AR01** (ef)

**Annual Return**



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**X34JA9NS**

*Company Name:* **2-4 REDCLIFFE GARDENS MANAGEMENT LIMITED**

*Company Number:* **03502574**

*Date of this return:* **01/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O HAMILTON DOWNING RUSKIN  
HOUSE, 40-41 MUSEUM STREET  
LONDON  
WC1A 1LT**

## Single Alternative Inspection Location (SAIL)

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

**RUSKIN HOUSE 40-41 MUSEUM STREET  
LONDON  
WC1A 1LT**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RUSKIN HOUSE COMPANY SERVICES LIMITED**

*Registered or principal address:* **RUSKIN HOUSE 40-41 MUSEUM STREET  
LONDON  
UNITED KINGDOM  
WC1A 1LT**

#### *European Economic Area (EEA) Company*

*Register Location:* **RUSKIN HOUSE, 40/41 MUSEUM STREET, LONDON WC1A 1LT**

*Registration Number:* **03562310**

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR GUY**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HENRY**

*Surname:* **WINSTANLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **25/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>
<i>Prescribed particulars</i>			
<b>VOTING PARTICIPATING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **M.C. HOBDEN**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **MR, HF, GW AND T WINSTANLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSSELLA ELEONORA JOHANNA RUBERTI**

### *Authorisation*

*Authenticated*

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

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