



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 REDCLIFFE SQUARE MANAGEMENT LIMITED**

Company Number: **03513942**

Date of this return: **19/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **12 REDCLIFFE SQUARE
LONDON
SW10 9JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ANNE**

Surname: **WEEDEN**

Former names:

Service Address: **12 REDCLIFFE SQUARE
LONDON
SW10 9JZ**

Company Director ***I***

Type: **Person**

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

Surname: **CESARIO**

Former names:

Service Address: **12 REDCLIFFE SQUARE
CHELSEA
LONDON
UNITED KINGDOM
SW10 9JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1957**

Nationality: **ITALIAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT**

Company Director **3**

Type: **Person**

Full forename(s): **JANE ANNE**

Surname: **WEEDEN**

Former names:

Service Address: **12 REDCLIFFE SQUARE
LONDON
SW10 9JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1948**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN FRASER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FABRIZIO CESARIO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE ANNE WEEDEN**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FABRIZIO RUSSO**

Authorisation

Authenticated

This form was authorised by one of the following:

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