



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **21 REDCLIFFE SQUARE LIMITED**

*Company Number:* **03563333**

*Date of this return:* **13/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O PEMBERTONS PROPERTY MANAGEMENT  
MARLBOROUGH HOUSE WIGMORE PLACE  
WIGMORE LANE  
LUTON  
LU2 9EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PEVEREL SECRETARIAL LIMITED**

*Registered or  
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
ENGLAND  
BH25 5NR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5806647**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS ELEANOR MARY**

*Surname:*                **BLAND**

*Former names:*

*Service Address:*        **FLAT 6 21 REDCLIFFE SQUARE  
LONDON  
SW10 9JX**

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

*Date of Birth:*    **03/11/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSEUM CURATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS GIUSEPPINA MARCHETTI**

*Surname:* **FRANCHI**

*Former names:*

*Service Address:* **FLAT 2 21 REDCLIFFE SQUARE REDCLIFFE SQUARE  
LONDON  
ENGLAND  
SW10 9JX**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **24/05/1970** *Nationality:* **ITALIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS SHIRLEY LORNA LUCY**

*Surname:*                      **ROGERS**

*Former names:*

*Service Address:*            **FLAT 5 21 REDCLIFFE SQUARE  
REDCLIFFE SQUARE  
LONDON  
ENGLAND  
SW10 9JX**

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

*Date of Birth:*    **11/06/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MISS S H WALLACE

*Shareholding 2* : 13 ORDINARY shares held as at the date of this return  
*Name:* ELI KOEN

*Shareholding 3* : 24 ORDINARY shares held as at the date of this return  
*Name:* MR R E F POLLI

*Shareholding 4* : 22 ORDINARY shares held as at the date of this return  
*Name:* MS E M BLAND

*Shareholding 5* : 18 ORDINARY shares held as at the date of this return  
*Name:* MS SHIRLEY L L RODGERS

*Shareholding 6* : 13 ORDINARY shares held as at the date of this return  
*Name:* GIUSEPPINA MARCHETTI FRANCHI

## *Authorisation*

*Authenticated*

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

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