



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X58HTVN2**

*Company Name:* **One Redcliffe Road Residents Limited**

*Company Number:* **03594162**

*Date of this return:* **07/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW109PT**

## Single Alternative Inspection Location (SAIL)

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

C/O GIBSON APPLEBY 1 - 3 SHIP STREET  
SHOREHAM-BY-SEA  
WEST SUSSEX  
ENGLAND  
BN435DH

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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)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW109PT**

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

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03284375**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LYNDA**

*Surname:*                **RONAN**

*Former names:*

*Service Address:*        **1 REDCLIFFE ROAD  
LONDON  
ENGLAND  
SW109NR**

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

*Date of Birth:*    **01/02/1952**                      *Nationality:*    **BRITISH**

*Occupation:*        **THEATRICAL AGENT**

*Company Director* 2

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

*Surname:* **FRASER**

*Former names:*

*Service Address:* **1 REDCLIFFE ROAD  
LONDON  
ENGLAND  
SW109NR**

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

*Date of Birth:* **09/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAMIANA**

*Surname:*                            **FOSCARI**

*Former names:*

*Service Address:*                **1 REDCLIFFE ROAD  
LONDON  
ENGLAND  
SW109NR**

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

*Date of Birth:*    **27/07/1968**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY 1 GBP shares held as at 2011-07-07  
*Name:* DAMIANA FOSCARI

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at 2011-07-07  
*Name:* MR RICHARD JOHN FRASER

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at 2011-07-07  
*Name:* LYNDA RONAN

## *Authorisation*

*Authenticated*

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

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