



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2012**

X16899GY

Company Name: **14 Redcliffe Square Management Co Ltd**

Company Number: **03732864**

Date of this return: **15/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 14 REDCLIFFE SQUARE
LONDON
UNITED KINGDOM
SW10 9JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AUDREY NICOLE**

Surname: **O'CONNELL**

Former names:

Service Address: **FLAT 1 14 REDCLIFFE SQUARE
LONDON
UNITED KINGDOM
SW10 9JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FREDRIK NINIAN JOHN**

Surname: **ADAMS**

Former names:

Service Address: **FLAT 3 14 REDCLIFFE SQUARE
LONDON
UNITED KINGDOM
SW10 9JZ**

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

Date of Birth: **15/04/1970**

Nationality: **SWEDISH**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **HOWARD**

Former names:

Service Address: **FLAT 7 14 REDCLIFFE SQUARE
LONDON
ENGLAND
SW10 9JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **O' CONNELL**

Former names:

Service Address: **FLAT 1 14 REDCLIFFE SQUARE
LONDON
UNITED KINGDOM
SW10 9JZ**

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

Date of Birth: **23/11/1946** *Nationality:* **US**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **AUDREY NICOLE**

Surname: **O'CONNELL**

Former names:

Service Address: **FLAT 1 14 REDCLIFFE SQUARE
LONDON
UNITED KINGDOM
SW10 9JZ**

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

Date of Birth: **10/08/1947** *Nationality:* **US**

Occupation: **MUSEUM EXHIBITIONS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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: **FREDRIK ADAMS**

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

Name: **K BENNETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LADY DE RAMSEY**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GERARDUS JOHANNES LEONARDUS JANSZEN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: AUDREY NICOLE O'CONNELL

Name: JOHN JOSEPH O' CONNELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DYLAN TANNER

Authorisation

Authenticated

This form was authorised by one of the following:

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