



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **58 REDCLIFFE GARDENS MANAGEMENT LIMITED**

*Company Number:* **03880256**

*Date of this return:* **19/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **RUSKIN HOUSE  
40-41 MUSEUM STREET  
LONDON  
WC1A 1LT**

**Officers of the company**

*Service Address:*

## *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**

*Registration Number:* **~~0356~~2310**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR CHARLES JAMES PICKTHORN**

*Surname:* **ILIFF**

*Former names:*

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

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

*Date of Birth:* **24/07/1952** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY BERNARD**

*Surname:*                **QUINN**

*Former names:*

*Service Address:*        **FLAT 7 65 WIMPOLE STREET  
LONDON  
W1G 8AN**

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

*Date of Birth:*   **29/10/1937**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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 Shares held as at 19/11/2009**

*Name:*

**A JOANNIDES**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/11/2009**

*Name:*

**SARAH COLES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/11/2009**

*Name:*

**SCOTT MCFADZEAN**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 19/11/2009**

**2 DISPOSED OF IN PERIOD ON 26/01/2009**

*Name:*

**C. PETTIWARD**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 19/11/2009**

*Name:*

**THE FINBOROUGH FOUNDATION**

*Address:*

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### *Authorisation*

*Authenticated*

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

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