



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 REDCLIFFE STREET LIMITED**

Company Number: **04090711**

Date of this return: **16/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **62 GRANTS CLOSE
MILL HILL
LONDON
NW7 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL NEWTON CHINEDU**

Surname: **OKARU**

Former names:

Service Address: **16 REDCLIFFE STREET
LONDON
UNITED KINGDOM
SW10 9DS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ALLAN**

Surname: **BURTON**

Former names:

Service Address: **16 REDCLIFFE STREET
BASEMENT FLAT
LONDON
SW10 9DT**

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

Date of Birth: **10/11/1966** *Nationality:* **NEW ZEALAND**

Occupation: **SPONSORSHIP SALES**

Company Director 2

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

Surname: **TILLING**

Former names:

Service Address: **FLAT 4 16 REDCLIFFE STREET
LONDON
SW10 9DT**

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

Date of Birth: **08/07/1966** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BY PROXY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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: **PAUL OKARU**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HANNAH COLMAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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