



Companies House

AR01 (ef)

Annual Return



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X3L201JM

Company Name: 15 REDBURN STREET LIMITED

Company Number: 04108510

Date of this return: 15/11/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 18 CADOGAN GARDENS
LONDON
SW3 2RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MORRIS**

Surname: **LOUTIT**

Former names:

Service Address: **18 CADOGAN GARDENS
LONDON
SW3 2RP**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON CLARE**

Surname: **BALLANTINE**

Former names:

Service Address: **18 CADOGAN GARDENS
LONDON
SW3 2RP**

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

Date of Birth: **27/03/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

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

Surname: **SEABORN**

Former names:

Service Address: **18 CADOGAN GARDENS
LONDON
SW3 2RP**

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

Date of Birth: **24/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ALL RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS, DISTRIBUTIONS. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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: **CADOGAN ESTATES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A. BALLANTINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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