



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2012**

Company Name: **23 Redcliffe Street Management Company Limited**

Company Number: **04263850**

Date of this return: **02/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

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
BN43 5DH

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)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): FERNE NAN

Surname: ARFIN

Former names:

Service Address: 1ST FLOOR FLAT
23 REDCLIFFE STREET
LONDON
ENGLAND
SW10 9DR

Country/State Usually Resident: ENGLAND

Date of Birth: 11/10/1945 *Nationality:* AMERICAN

Occupation: WRITER

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE KERR**

Surname: **BONE**

Former names:

Service Address: **GROUND FLOOR FLAT 23 REDCLIFFE STREET
LONDON
ENGLAND
SW10 9DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1970**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **JAMES KEVIN**

Surname: **FLANAGAN**

Former names:

Service Address: **TOP FLOOR FLAT 23 REDCLIFFE STREET
LONDON
ENGLAND
SW10 9DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1963**

Nationality: **IRISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 02/08/2012 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 1 GBP shares held as at the date of this return
Name: FERNE NAN ARFIN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CAROLINE KERR BONE

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: NICOLA DODD

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JAMES KEVIN FLANAGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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