



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 RED LION SQUARE MANAGEMENT LIMITED**

Company Number: **04407853**

Date of this return: **02/04/2011**

SIC codes: **7032**

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

Situation of Registered Office: **610 WESTCLIFFE APARTMENTS
1 SOUTH WHARF ROAD
LONDON
W2 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **CORLEY**

Former names:

Service Address: **APT 16 10 RED LION SQUARE
LONDON
WC1R 4QG**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **CORLEY**

Former names:

Service Address: **APT 16 10 RED LION SQUARE
LONDON
WC1R 4QG**

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

Date of Birth: **23/12/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**

Surname: **SIBSON**

Former names:

Service Address: **15 RUE ST FIACRE
LUXEMBOURG
L-1519
LUXEMBOURG
FOREIGN**

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

Date of Birth: **01/04/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 2011-04-02
Name: BLUE FOUR LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-02
Name: DIMITRA PETROPOULOU

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-02
Name: DAVID SMITH

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-02
Name: C SIBSON

Name: R SIBSON

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-02
Name: T COX

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-02

Name: PAUL J CORLEY

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-02
Name: TRUSTEES LANGFORD & AMANDINI

Shareholding 8 : 1 ORDINARY shares held as at 2011-04-02
Name: NEIL PATEL

Shareholding 9 : 1 ORDINARY shares held as at 2011-04-02
Name: STEPHEN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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