



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

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Company Name: **34 REDCLIFFE SQUARE LIMITED**

Company Number: **04445213**

Date of this return: **22/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDRE**

Surname: **DE PRAT I PONT**

Former names:

Service Address: **1858-LIMITED 64 KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 7JF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDRE**

Surname: **DE PRAT I PONT**

Former names:

Service Address: **1858-LIMITED 64 KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1973** *Nationality:* **SPANISH**

Occupation: **DIRECTOR OF EUROPEAN ART
ADVISORY**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **POLLITT**

Former names:

Service Address: **FLAT 4 34 REDCLIFFE SQUARE
LONDON
UNITED KINGDOM
SW10 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1962** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS PROVIDED THAT ALL MONEYS PRESENTLY PAYABLE BY THE HOLDER TO THE COMPANY UNDER THE TERMS OF THE LEASE UNDER WHICH HE HOLDS HIS FLAT HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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: **D W TRUSTEES (BVI) LIMITED**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JILLY NICOLA MANN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN POLLITT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLAS SIONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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