



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **34 REDCLIFFE SQUARE LIMITED**

*Company Number:* **04445213**

*Date of this return:* **22/05/2011**

*SIC codes:* **9800**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 2011-05-22  
*Name:* D W TRUSTEES (BVI) LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-22  
*Name:* BARBARA JONES

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-22  
*Name:* MARINA KOUPEEVA

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-22  
*Name:* JILLY NICOLA MANN

*Shareholding 5* : 1 ORDINARY shares held as at 2011-05-22  
*Name:* NICHOLAS JOHN POLLITT

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-22  
*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.