



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2011**

**X6U6ZVSP**

*Company Name:* **19 REDCLIFFE SQUARE LIMITED**

*Company Number:* **04449225**

*Date of this return:* **28/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **4A DISRAELI ROAD  
PUTNEY  
LONDON  
SW15 2DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **R N HINDE LIMITED**

*Registered or  
principal address:* **HOWICK PURSERS LANE  
PEASLAKE  
SURREY  
UNITED KINGDOM  
GU5 9RE**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON W3**  
*Registration Number:* **04759387**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SEBASTIAN EDMUND STEPHEN**

*Surname:*                **FENWICK**

*Former names:*

*Service Address:*        **SHILSTONE MODBURY  
IVYBRIDGE  
DEVON  
UNITED KINGDOM  
PL21 0TW**

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

*Date of Birth:*    **15/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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 2011-05-28  
*Name:* MR F J VAN DER MEER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* MRS L FENWICK

*Shareholding 3* : 0 ORDINARY shares held as at 2011-05-28  
1 shares transferred on 2010-10-29  
*Name:* LADY C BUNBURY

*Name:* SIR MICHAEL BUNBURY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* MR N SMITH

*Shareholding 5* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* THE EXORS. OF MRS M WHEELER DEC'D

*Name:* MR C J WHEELER

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-28

*Name:* MS G VON POSCH

*Shareholding 7* : 1 ORDINARY shares held as at 2011-05-28

*Name:* MS K MCCANN

*Name:* MR M D WILLIAMSON

*Shareholding 8* : 1 ORDINARY shares held as at 2011-05-28

*Name:* THE LONDON CENTRAL RESIDENTIAL RECOVERY FUND LTD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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