



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **19 REDCLIFFE SQUARE LIMITED**

Company Number: **04449225**

Date of this return: **28/05/2013**

SIC codes: **98000**

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**

Company Director 2

Type: **Person**
Full forename(s): **BARONESS GERDA ADELINDE**

Surname: **VON POSCH**

Former names:

Service Address: **FLAT 6 19 REDCLIFFE SQUARE
LONDON
UNITED KINGDOM
SW10 9JX**

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

Date of Birth: **08/05/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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: MR F J VAN DER MEER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MRS L FENWICK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR N SMITH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THE EXORS. OF MRS M WHEELER DEC'D
Name: MR C J WHEELER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MS G VON POSCH

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-26

Name: MS K MCCANN

Name: MR M D WILLIAMSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: THE LONDON CENTRAL RESIDENTIAL RECOVERY FUND LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT J BUTLER-BIGGS

Name: JANE E BUTLER-BIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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