



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2013**

Company Name: **10 REDCLIFFE SQUARE LIMITED**

Company Number: **04460148**

Date of this return: **13/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **JUBILEE HOUSE
THE OAKS
RUISLIP
MIDDLESEX
HA4 7LF**

Officers of the company

Company Secretary 1

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

Surname: **OWEN**

Former names:

Service Address: **FLAT 6 10 REDCLIFFE SQUARE
LONDON
SW10 9JZ**

Company Director ***I***

Type: **Person**

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

Surname: **ALVAREZ RENDUE LES**

Former names:

Service Address: **FLAT 5 10 REDCLIFFE SQUARE
LONDON
SW10 9JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1965**

Nationality: **SPANISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **DR LINDSAY**

Surname: **CORRIE**

Former names:

Service Address: **FLAT 3 10 REDCLIFFE SQUARE
LONDON
SW10 9JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director **3**

Type: **Person**

Full forename(s): **PETROS**

Surname: **GEROULANOS**

Former names:

Service Address: **FLAT 2 10 REDCLIFFE SQUARE
LONDON
SW10 9JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1965** *Nationality:* **GREEK**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **OWEN**

Former names:

Service Address: **FLAT 6 10 REDCLIFFE SQUARE
LONDON
SW10 9JZ**

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

Date of Birth: **24/05/1941** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ALISON JANE**

Surname: **WARNER**

Former names:

Service Address: **FLAT 4 10 REDCLIFFE SQUARE
LONDON
SW10 9JZ**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **22/05/1962**

Nationality: **BRITISH**

Occupation: **NONE**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/06/2013 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: **LINDSAY CORRIE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-18
Name: **DEBORAH SWIFT**

Name: **NICHOLAS ARTHUR POUND**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **B OWEN**

Name: **P OWEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: ALISON JANE WARNER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: IGNACIO ALVAREZ-RENDUELES

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

Name: HERNANDO FERERO LUGO

Authorisation

Authenticated

This form was authorised by one of the following:

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