



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2015**

X4BJBMTD

Company Name: **10 Redcliffe Square Limited**

Company Number: **04460148**

Date of this return: **13/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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
UNITED KINGDOM
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
UNITED KINGDOM
SW10 9JZ**

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

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

Nationality: **SPANISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **PETROS**

Surname: **GEROULANOS**

Former names:

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

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

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

Nationality: **GREEK**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **HERNANDO FORERO**

Surname: **LUGO**

Former names:

Service Address: **FLAT 1 10 REDCLIFFE SQUARE
LONDON
GREATER LONDON
ENGLAND
SW10 9JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1981**

Nationality: **COLOMBIAN**

Occupation: **BANKER**

Company Director 4

Type: **Person**

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

Surname: **OWEN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 13/06/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2015-05-06
<i>Name:</i>	LINDSAY CORRIE
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	PETROS GEROULANOS
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	B OWEN
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ALISON JANE WARNER
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	MARIA V LORENTE
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	HERNANDO FERERO LUGO

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELEANOR LAVINIA EVANGELINE SPOONER

Authorisation

Authenticated

This form was authorised by one of the following:

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