



Annual Return

Company Name: **32 Redcliffe Square Limited**

Company Number: **04468788**



Received for filing in Electronic Format on the: **14/10/2016**

X5HK4GLK

Company Name: **32 Redcliffe Square Limited**

Company Number: **04468788**

Date of this return: **25/06/2016**

Sic Codes: **98000**

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

Situation of **THE STUDIO 16 CAVAYE PLACE CHELSEA LONDON UNITED**

Registered Office: **KINGDOM  
ENGLAND SW10 9PT**

---

## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **PRINCIPIA ESTATE & ASSET MANAGEMENT LTD**  
Principal / Business: **152 FULHAM ROAD LONDON**  
Address: **UNITED KINGDOM SW10 9PR**

## European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**  
Registration Number: **03284375**

.....

### Company Director 1

Type: **Person**  
Full Forename(s): **MR GUY RAHUL**  
Surname: **ABBI**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1967** Nationality: **BRITISH**  
Occupation: **LAWYER**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **ANNE**  
Surname: **BOOTHMAN**  
Service Address: **FLAT 4 32 REDCLIFFE SQUARE LONDON**  
**ENGLAND SW10 9JY**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1956** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **XAVIER GEORGES MARIE**  
Surname: **DUPRE**  
Service Address: **FLAT 1 35 COLHERNE ROAD COLEHERNE ROAD LONDON  
UNITED KINGDOM SW10 9BS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1963**

Nationality: **FRENCH**

Occupation: **MANAGING  
DIRECTOR**

---

## Company Director 4

Type: **Person**  
Full Forename(s): **DR CHRISTOPHER ANTHONY**  
Surname: **HENNESSY**  
Service Address: **FLAT 3 32 REDCLIFFE SQUARE LONDON  
ENGLAND SW10 9JY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1970**

Nationality: **UNITED  
STATES**

Occupation: **PROFESSOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **12 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **MR GUY RAHUL ABBI**

Shareholding 2: **19 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **ANNE BOOTHMAN**

Shareholding 3: **10 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **XAVIER GEORGES MARIE DUPRE**

Shareholding 4: **10 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **E F HERNANDES-MARTIN**

Shareholding 5: **19 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **CHRISTOPHER HENNESSY & M FEDORCHENKO**

Shareholding 6: **11 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **MR W MACLEOD**

Shareholding 7: **1 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **MARGARET MICHELLE DAVIES**

Shareholding 8: **18 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **MS ANDREA MONTANARI**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

