



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **5 REDCLIFFE GARDENS LTD.**

Company Number: **04469548**

Company Details

Period Ending: **08/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 REDCLIFFE GARDENS
LONDON
SW10 9BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES TREGASKES**

Address: **FIRST FLOOR FLAT 5 REDCLIFFE
GARDENS
LONDON
SW10 9BG**

Director 1 :

Name: **BENJAMIN JOHN BLAKE**

Address: **TOP FLOOR FLAT 5 REDCLIFFE
GARDENS
LONDON
SW10 9BG**

Date of Birth:

12/05/1976

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **DR TERRY CHE-WAI HUNG**

Address: **GARDEN FLAT 5 REDCLIFFE
GARDENS
CHELSEA
LONDON
SW10 9BG**

Date of Birth:

31/08/1969

Nationality:

BRITISH

Occupation:

SURGEON

Director 3 :

Name: **CATHERINE LAMBERT**

Address: **5 REDCLIFFE GARDENS
LONDON
SW10 9BG**

Date of Birth:
12/02/1964

Nationality:
BRITISH

Occupation:
AIRLINE CABIN CREW

Director 4 :

Name: **NICOLA SHEILA
TREGASKES**

Address: **DOWNFIELD COTTAGE WESTBURTON
PULBOROUGH
WEST SUSSEX
RH20 1HD**

Date of Birth:
08/12/1949

Nationality:
BRITISH

Occupation:
HOUSEWIFE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5

TOTALS

5	GBP5
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/06/2008

Name:

JAMES TREGASKES

Address:

**5 REDCLIFFE GARDENS FLAT 5
5 REDCLIFFE GARDENS
LONDON
SW10 9BG**

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2008

Name:

NICOLA SHEILA TREGASKES

Address:

**DOWNFIELD COTTAGE WESTBURTON
PULBOROUGH
W SUSSEX
RH20 1HD**

Shareholding 3:

1 ORDINARY Shares held as at 08/06/2008

Name:

TERRY CHE-WAI HUNG

Address:

**5 REDCLIFFE GARDENS FLAT
5 REDCLIFFE GARDENS
LONDON
SW10 9BG**

Shareholding 4:

1 ORDINARY Shares held as at 08/06/2008

Name:

CATHERINE LAMBERT

Address:

**5 REDCLIFFE GARDENS
LONDON
SW10 9BG**

Shareholding 5:

1 ORDINARY Shares held as at 08/06/2008

Name:

BENJAMIN JOHN BLAKE

Address:

**5 REDCLIFFE GARDENS TOP FLAT
5 REDCLIFFE GARDENS
LONDON
SW10 9BG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**