



Companies House

AR01 (ef)

Annual Return



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X58LPV56

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

Company Number: **04469548**

Date of this return: **01/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06541973**

Company Director **1**

Type: **Person**

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

Surname: **BLAKE**

Former names:

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

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

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MUSTAFA NECIP**

Surname: **CAMCIGIL**

Former names:

Service Address: **14 STREET 17B, JUMEIRAH
DUBAI
PO BOX 213931
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/09/1982**

Nationality: **TURKISH**

Occupation: **MARKETING**

Company Director **3**

Type: **Person**

Full forename(s): **DR TERRY CHE-WAI**

Surname: **HUNG**

Former names:

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

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

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 4

Type: **Person**

Full forename(s): **PATRICK JOHN**

Surname: **WOODROFFE**

Former names:

Service Address: **GROUND FLOOR FLAT, 5 REDCLIFFE GARDENS
LONDON
SW10 9BG**

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

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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: JAMES TREGASKES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA SHEILA TREGASKES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TERRY CHE-WAI HUNG (BASEMENT)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN JOHN BLAKE (TFF)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ENVER HALUK CAMCIGIL (2FF)

Authorisation

Authenticated

This form was authorised by one of the following:

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