



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

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Company Name: **53 REDCLIFFE GARDENS LIMITED**

Company Number: **04504539**

Date of this return: **06/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **53 REDCLIFFE GARDENS
LONDON
UNITED KINGDOM
SW10 9JJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN MOHAN**

Surname: **HALLOCK**

Former names:

Service Address: **FLAT 5 53 REDCLIFFE GARDENS
LONDON
UNITED KINGDOM
SW10 9JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN MOHAN**

Surname: **HALLOCK**

Former names:

Service Address: **FLAT 5 53 REDCLIFFE GARDENS
LONDON
UNITED KINGDOM
SW10 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT CHEMICAL
ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **DEBBIE**

Surname: **HARTLEY**

Former names:

Service Address: **156 CHAMBERS STREET (APT4)
NEW YORK
USA
NY 10007**

Country/State Usually Resident: **USA**

Date of Birth: **06/07/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE.

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 06/08/2011 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 : 1 ORDINARY shares held as at 2011-08-06
Name: BENJAMIN FRANASSOVICI

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-06
Name: BRIAN MOHAN HALLOCK

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-06
Name: DEBBIE HARTLEY

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-06
Name: ALESSANDRO DAFFINA & GIUSEPPINA MINICUCCI

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-06
Name: PINECREST INCORPORATED

Authorisation

Authenticated

This form was authorised by one of the following:

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