



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMQ292H3**

*Received for filing in Electronic Format on the: 22/08/2008*

*Company Name:* **63 REDCLIFFE GARDENS LIMITED**

*Company Number:* **04517042**

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### *Company Details*

*Period Ending:* **22/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O BOYLE & CO  
(PROPERTY  
MANAGEMENT) LTD 12  
TILTON STREET  
LONDON  
ENGLAND  
SW6 7LP**

*Register of  
Members Address:*

**LEES-BUCKLEY & CO  
16 NORTHFIELDS  
PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
ENGLAND  
SW18 1PE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **QUADRANT PROPERTY  
MANAGEMENT LTD**

*Address:* **12 TILTON STREET  
LONDON  
ENGLAND  
SW6 7LP**

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### *Director 1 :*

*Name:* **MR STUART JAMES MATTY**

*Address:* **GROUND FLOOR FLAT 63 REDCLIFFE  
GARDENS  
LONDON  
SW10 9JJ**

*Date of Birth:*

**13/07/1972**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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### *Director 2 :*

*Name:* **SALLY ELIZABETH  
MITCHELL**

*Address:* **GARDEN FLAT 63 REDCLIFFE  
GARDENS  
LONDON  
SW10 9JJ**

*Date of Birth:*

**11/01/1960**

*Nationality:*

**Other**

*Occupation:*

**FREELANCE  
CALLIGRAPHER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 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 22/08/2008**

*Name:* **STUART JAMES MATTY**  
*Address:* **GROUND FLOOR FLAT 63 REDCLIFFE GARDENS  
LONDON  
ENGLAND  
SW10 9JJ**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 22/08/2008**

*Name:* **SALLY ELIZABETH MITCHELL**  
*Address:* **GARDEN FLAT 63 REDCLIFFE GARDENS  
LONDON  
ENGLAND  
SW10 9JJ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/08/2008**

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