



Companies House
— for the record —

363a^(ef)

Annual Return



X5TG2COD

Received for filing in Electronic Format on the: 24/08/2009

Company Name: **63 REDCLIFFE GARDENS LIMITED**

Company Number: **04517042**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O QUADRANT
PROPERTY
MANAGEMENT LTD
KENNEDY HOUSE
115 HAMMERSMITH
ROAD
LONDON
ENGLAND
W14 0QH**

*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: **KENNEDY HOUSE 115 HAMMERSMITH
ROAD
LONDON
ENGLAND
W14 0QH**

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 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 22/08/2009

Name: **STUART JAMES MATTY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2009

Name: **SALLY ELIZABETH MITCHELL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

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