



Companies House

AR01 (ef)

Annual Return



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Company Name: 12 REDINGTON ROAD FREEHOLD LIMITED

Company Number: 04870784

Date of this return: 19/08/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 1
12 REDINGTON ROAD
LONDON
NW3 7RG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HERBERT**

Surname: **LEFFMAN**

Former names: **GRAYS**

Service Address: **FLAT 1 12 REDINGTON RD
LONDON
ENGLAND
NW3 7RG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HERBERT**

Surname: **LEFFMAN**

Former names:

Service Address: **FLAT 1 12 REDINGTON RD
LONDON
UNITED KINGDOM
NW3 7RG**

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

Date of Birth: **09/05/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **KESTER SHING JOE**

Surname: **NG**

Former names:

Service Address: **FLAT 5A 37 BARTER ROAD
THE PEAK HONG KONG
FOREIGN**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **15/07/1967** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **DENISE KATHLEEN**

Surname: **OUTEN**

Former names:

Service Address: **GARDEN FLAT
12 REDINGTON ROAD
LONDON
NW3 7RG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/05/1974**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director 4

Type: **Person**
Full forename(s): **SOHRAB**

Surname: **SANAI**

Former names:

Service Address: **29 EIZAZI GHARBI
JAHANTAB ST
TEHRAN
19398-76611
IRAN
FOREIGN**

Country/State Usually Resident: **IRAN**

Date of Birth: **03/04/1947** *Nationality:* **IRANIAN**
Occupation: **BUSINESS**

Company Director **5**

Type: **Person**
Full forename(s): **MR LUCA**

Surname: **CRENNA**

Former names:

Service Address: **12 REDINGTON ROAD**
 LONDON
 ENGLAND
 NW3 7RG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1969** *Nationality:* **ITALIAN**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES REDEEMED AT OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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: **DENISE KATHLEEN OUTEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KESTER SHING JOE NG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SOHRAB SANAI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HERBERT AND SALLY LEFFMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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