



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2012**

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Company Name: **51 REDCLIFFE ROAD LIMITED**

Company Number: **04920414**

Date of this return: **03/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LBCO SECRETARIES LIMITED**

*Registered or
principal address:* **16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4026230**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS TESSA ELIZABETH**

Surname: **BAMFORD**

Former names:

Service Address: **BOTTOM FLAT 51 REDCLIFFE ROAD
LONDON
UNITED KINGDOM
SW10 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **JENSEN**

Former names:

Service Address: **IBTHORPE MANOR FARM
HORSE SHOE LANE IBTHORPE
ANDOVER
HAMPSHIRE
ENGLAND
SP11 0BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1965** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **SCOTT**

Former names:

Service Address: **TOP FLAT 51 REDCLIFFE ROAD
LONDON
UNITED KINGDOM
SW10 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1939** *Nationality:* **BRITISH**

Occupation: **RTD SCHOOLMASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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: **TESSA ELIZABETH BAMFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JENSEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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