



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/11/2008

Company Name: **24 REDCLIFFE SQUARE LIMITED**

Company Number: **05291756**

Company Details

Period Ending: **19/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 WESTGATE TERRACE
LONDON
SW10 9BT**

Details of Officers of the Company

Company Secretary 1:

Name: **HANNAH ROBERTS**

Address: **19 WESTGATE TERRACE
LONDON
SW10 9BT**

Director 1 :

Name: **PATRICIA MURPHY**

Address: **FLAT 2 24 REDCLIFFE SQUARE
LONDON
SW10 9JY**

Date of Birth:

14/03/1963

Nationality:

British

Occupation:

FILM DIRECTOR

Director 2 :

Name: **MR FILIPPO FERRARIO**

Address: **24 REDCLIFFE SQUARE
LONDON
UK
SW10 9JY**

Date of Birth:

19/09/1972

Nationality:

Italian

Occupation:

INVESTMENT BANKER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 19/11/2008

Name: **AMIRA HOVEYDA**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 19/11/2008

Name: **PATRICIA MURPHY**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 19/11/2008

Name:

MCCARTHY & ROSS LIMITED

Address:

Shareholding 4:

10 ORDINARY Shares held as at 19/11/2008

Name:

N D B HERBERT

Address:

Name:

D M HERBERT

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 19/11/2008
20 DISPOSED OF IN PERIOD ON 01/04/2008**

Name: **GILLES B MARCHESIN**

Address:

Name: **LOUISE H MARCHESIN**

Address:

Shareholding 6:

20 ORDINARY Shares held as at 19/11/2008

Name: **FILIPPO FERRARIO**

Address:

Name: **HANNAH ROBERTS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/11/2008**

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