



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 REDCLIFFE SQUARE LIMITED**

*Company Number:* **05291756**

*Date of this return:* **19/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE BASEMENT 38 EGERTON GARDENS  
LONDON  
SW3 2BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS HANNAH**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **THE BASEMENT 38 EGERTON GARDENS  
LONDON  
SW3 2BZ**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **FERRARIO**

*Former names:*

*Service Address:*        **24 REDCLIFFE SQUARE  
LONDON  
UNITED KINGDOM  
SW10 9JY**

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

*Date of Birth:*    **19/09/1972**                      *Nationality:*    **ITALIAN**

*Occupation:*    **INVESTMENT BANKER**

*Company Director* 2

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

*Surname:* **MURPHY**

*Former names:*

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

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

*Date of Birth:* **14/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **FILM DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2010-11-19**  
*Name:* **AMIRA HOVEYDA**

*Shareholding 2* : **40 ORDINARY shares held as at 2010-11-19**  
*Name:* **PATRICIA MURPHY**

*Shareholding 3* : **10 ORDINARY shares held as at 2010-11-19**  
*Name:* **MCCARTHY & ROSS LIMITED**

*Shareholding 4* : **10 ORDINARY shares held as at 2010-11-19**  
*Name:* **D M HERBERT**  
*Name:* **N D B HERBERT**

*Shareholding 5* : **20 ORDINARY shares held as at 2010-11-19**  
*Name:* **HANNAH ROBERTS**  
*Name:* **FILIPPO FERRARIO**

*Shareholding 6* : 20 ORDINARY shares held as at 2010-11-19

*Name:* ANGELA SMITH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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