



Companies House

**AR01** (ef)

**Annual Return**



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**X4MEW862**

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

*Company Number:* **05291756**

*Date of this return:* **19/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **55 BEAUCHAMP PLACE  
LONDON  
ENGLAND  
SW3 1NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SUSAN METCALFE RESIDENTIAL PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **55 BEAUCHAMP PLACE  
LONDON  
ENGLAND  
SW3 1NY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4544210**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HORTENSE MARIE-ALINE**

*Surname:*                **DECAUX**

*Former names:*

*Service Address:*        **FLAT 5 24 REDCLIFFE SQUARE  
LONDON  
ENGLAND  
SW10 9JY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1990**

*Nationality:*    **FRENCH**

*Occupation:*    **NONE**

*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:* **\*\*/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 19/11/2015 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA MURPHY**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **TITA EISLER**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **HORTENSE DECAUX**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA SMITH**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **LUSCINIA LIMITED**

## *Authorisation*

*Authenticated*

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

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