



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X42NW8QK**

*Received for filing in Electronic Format on the:* **04/04/2009**

*Company Name:* **REDCLIFFE PROPERTY LIMITED**

*Company Number:* **06145043**

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### *Company Details*

*Period Ending:* **08/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 PEMBROKE ROAD  
CLIFTON  
BRISTOL  
BS8 3AX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HARDIP SINGH**

*Address:* **6 PEMBROKE ROAD  
BRISTOL  
AVON  
BS8 3AX**

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*Director 1 :*

*Name:* **DALBIR KAUR**

*Address:* **46 CONWAY CRESCENT  
WILLENHALL  
WEST MIDLANDS  
WV12 5TP**

*Date of Birth:* **25/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Director 2 :*

*Name:* **MRS JOANNA PERRY**

*Address:* **6 COSMUR CLOSE  
LONDON  
LONDON  
UK  
W12 6SF**

*Date of Birth:* **26/08/1974**

*Nationality:* **BRITISH**

*Occupation:* **POLICY MANAGER**

## 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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 08/03/2009**

*Name:* **DALBIR KAUR**

*Address:*

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#### *Shareholding 2:*

**1000 ORDINARY Shares held as at 08/03/2009**

*Name:* **JOANNA PERRY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/04/2009**

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