



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDCLIFFE PROPERTY LIMITED**

Company Number: **06145043**

Date of this return: **08/03/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **6 PEMBROKE ROAD**
CLIFTON
BRISTOL
BS8 3AX

Officers of the company

Company Secretary 1

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

Surname: **SINGH**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS DALBIR**

Surname: **KAUR**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **POLICY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: DALBIR KAUR

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JOANNA PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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