



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2012**

X1N1Y58P

Company Name: **57 REDCLIFFE GARDENS RTM COMPANY LIMITED**

Company Number: **06442605**

Date of this return: **03/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02446537**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN BERKELEY**

Surname: **CHURCH**

Former names:

Service Address: **57 REDCLIFFE GARDENS
LONDON
ENGLAND
SW10 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN LOUIS**

Surname: **COURTAULD**

Former names:

Service Address: **511 ARNON MEADOW ROAD
GREAT FALLS
VIRGINIA
USA
22066**

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

Date of Birth: **07/11/1970** *Nationality:* **BRITISH**
Occupation: **PROPERTY**

Company Director

Type: **Corporate**

Name: **CLARITANNE LTD**

Registered or principal address: **P O BOX 986 MILL MALL
WICKHAMS CAY ROAD TOWN
TORTOLA BVI
BVI**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **BVI**

Register Location: **VIRGIN ISLANDS, BRITISH**

Registration Number: **241261**

Authorisation

Authenticated

This form was authorised by one of the following:

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