



Companies House
— for the record —

AR01 (ef)

Annual Return



XR10ZH5A

Received for filing in Electronic Format on the: **01/02/2010**

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

Company Number: **06442605**

Date of this return: **03/12/2009**

SIC codes: **9800**

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)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

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 3

Type: **Corporate**
Name: **CLARITANNE LTD**
Registered or principal address: **P MILL MALL
WICKHAMS CAY ROAD TOWN
TORTOLA 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.