



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **54 REDCLIFFE GARDENS FREEHOLD LIMITED**

Company Number: **06463321**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54 REDCLIFFE GARDENS
LONDON
SW10 9HD**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE JACKSON**

Address: **FLAT 3 54 REDCLIFFE GARDENS
LONDON
SW10 9HD**

Director 1 :

Name: **GIAN PIERO CIGNA**

Address: **FLAT 5 54 REDCLIFFE GARDENS
LONDON
SW10 9HD**

Date of Birth: **29/09/1966**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Director 2 :

Name: **GEORGE JACKSON**

Address: **FLAT 3 54 REDCLIFFE GARDENS
LONDON
SW10 9HD**

Date of Birth: **31/07/1962**

Nationality: **BRITISH**

Occupation: **PROFESSOR OF CHEMICAL
PHYSICS**

Director 3 :

Name: **PHILIP STEPHEN RICHARDS** Address: **50 TREGUNTER ROAD
LONDON
SW10 9LB**

Date of Birth: **13/08/1953** Nationality: **BRITISH** Occupation: **COMPUTER PROGRAMMER**

Director 4 :

Name: **STEPHEN WANN** Address: **FLAT 2 54 REDCLIFFE GARDENS
LONDON
SW10 9HD**

Date of Birth: **13/11/1974** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/01/2009

Name:

GEORGE JACKSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/01/2009

Name:

GIAN PIERO CIGNA

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/01/2009

Name:

STEPHEN WANN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/01/2009

Name:

STEPHEN RICHARDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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