



Companies House
— for the record —

AR01 (ef)

Annual Return



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X112AVFE

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

Company Number: **06463321**

Date of this return: **03/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **54 REDCLIFFE GARDENS
LONDON
SW10 9HD**

Officers of the company

Company Secretary 1

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

Surname: **JACKSON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **GIAN PIERO**

Surname: **CIGNA**

Former names:

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

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

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

Nationality: **ITALIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE**

Surname: **JACKSON**

Former names:

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

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

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

Occupation: **PROFESSOR OF CHEMICAL
PHYSICS**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP STEPHEN**

Surname: **RICHARDS**

Former names:

Service Address: **50 TREGUNTER ROAD
LONDON
SW10 9LB**

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

Date of Birth: **13/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WANN**

Former names:

Service Address: **FLAT 2 54 REDCLIFFE GARDENS
LONDON
SW10 9HD**

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

Date of Birth: **13/11/1974** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOMINAL ORDINARY SHARES FOR SHARE OF FREEHOLD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE JACKSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GIAN PIERO CIGNA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WANN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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