



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZKY2R6**

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

*Company Number:* **06463321**

*Date of this return:* **03/01/2016**

*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:*    **\*\*/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:* **\*\*/07/1962** *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR OF CHEMICAL  
PHYSICS**

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*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:*    **ENGLAND**

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

*Occupation:*    **COMPUTER PROGRAMMER**

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*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:* **\*\*/11/1974** *Nationality:* **IRISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                                                      |                 |                                |          |
|------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                                      |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>                                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                      |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                        |                 |                                |          |
| <b>NOMINAL ORDINARY SHARES FOR SHARE OF FREEHOLD</b> |                 |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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.