



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X54RFVNU**

*Company Name:* **27 REDINGTON ROAD LIMITED**

*Company Number:* **06611603**

*Date of this return:* **04/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE**

## 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

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **PASCOE**

*Former names:*

*Service Address:* **FLAT 6 64 HOLLAND PARK  
LONDON  
ENGLAND  
W11 3SJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL PAUL**

*Surname:*                            **HEARD**

*Former names:*

*Service Address:*                **16 ROSECROFT AVENUE  
LONDON  
ENGLAND  
NW3 7QB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/10/1960**                                *Nationality:*    **UK**

*Occupation:*    **RECORD PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS PROVIDED THAT ALL MONEYS PRESENTLY PAYABLE BY THE HOLDER TO THE COMPANY UNDER THE TERMS OF THE ARTICLES OR THE LEASE UNDER WHICH HE HOLDS HIS FLAT HAVE BEEN PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-04  
*Name:* LBCO SECRETARIES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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