



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X59473Q3

Company Name: **27 REDINGTON ROAD LIMITED**

Company Number: **06611603**

Date of this return: **04/06/2016**

SIC codes: **98000**

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

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)

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: ****/10/1960** *Nationality:* **UK**

Occupation: **RECORD PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **LACEY**

Former names:

Service Address: **FLAT 1 27 REDINGTON ROAD
LONDON
ENGLAND
NW3 7QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1937** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	1

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>	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 04/06/2016 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: DAVID MICAH EISENBERG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL PAUL HEARD & BRYONY LOUISE HEARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEFAN LACEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SEYED MOHAMMAD AHRAIMIAN & FATEMEH KHANOM NAZEMIAN YAZDI

Authorisation

Authenticated

This form was authorised by one of the following:

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