



Companies House

AR01 (ef)

Annual Return



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Company Name: **102 REDCLIFFE GARDENS LIMITED**

Company Number: **06825734**

Date of this return: **20/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TWM SOLICITORS LLP
65 WOODBRIDGE ROAD
GUILDFORD
SURREY
GU1 4RD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TWM CORPORATE SERVICES LIMITED**

Registered or principal address: **65 WOODBRIDGE ROAD
GUILDFORD
SURREY
ENGLAND
GU1 4RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05272598**

Company Director 1

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

Surname: **BURELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1968** *Nationality:* **ITALIAN**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **KEMP-POTTER**

Former names:

Service Address: **FLAT 2 102 REDCLIFFE GARDENS
LONDON
UNITED KINGDOM
SW10 9HH**

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

Date of Birth: **04/08/1977** *Nationality:* **BRITISH**
Occupation: **HEAD OF LOGISTICS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

9 X £1 ORDINARY SHARES WITH EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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: **FRANCESCO BURELLI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN RICHARD KEMP-POTTER**

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

Name: **JANE DASS**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **ASCANIA BALDASSERONI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN FLOOD**

Name: **PAOLA CUNEO**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CAMILLA SACRINI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PAOLA GOPPION

Name: FRANCA GOPPION

Name: ANNA MARIA GOPPION

Authorisation

Authenticated

This form was authorised by one of the following:

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