



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 REDCLIFFE ROAD FREEHOLD LIMITED**

Company Number: **07160742**

Date of this return: **17/02/2013**

SIC codes: **68201**

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

Situation of Registered Office: **14 REDCLIFFE ROAD
LONDON
SW10 9NR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BEVERLEY JANE**

Surname: **RUTLAND**

Former names:

Service Address: **BASEMENT FLAT 14 REDCLIFFE ROAD
LONDON
SW10 9NR**

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

Date of Birth: **07/03/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON GEOFFREY**

Surname: **VINSON**

Former names:

Service Address: **9 FINCH ST
MALVERN EAST
MELBOURNE
VICTORIA 3145
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/03/1956** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 17/02/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-01

Name: MAURICE PETER BYRNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JESSE OVERSEAS CORP.

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNABEL CLARE ROBERTS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY JANE RUTLAND

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: SIMON GEOFFREY VINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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