



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16QAGC1**

*Company Name:* **5 REDCLIFFE STREET LIMITED**

*Company Number:* **07557914**

*Date of this return:* **09/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT D 5 REDCLIFFE STREET  
LONDON  
SW10 9DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRACE CAROL**

*Surname:* **CHAN**

*Former names:*

*Service Address:* **5D REDCLIFFE STREET  
LONDON  
SW10 9DR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CAROLINE JULIA**

*Surname:*                                **BLOOMFIELD**

*Former names:*

*Service Address:*                        **BASEMENT FLAT 5A REDCLIFFE STREET  
LONDON  
UNITED KINGDOM  
SW10 9DR**

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

*Date of Birth:*    **19/09/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF PRODUCTION**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS GRACE CAROL**

*Surname:* **CHAN**

*Former names:*

*Service Address:* **FLAT D 5 REDCLIFFE STREET  
LONDON  
UNITED KINGDOM  
SW10 9DR**

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

*Date of Birth:* **02/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALDO**

*Surname:*                **MEYER**

*Former names:*

*Service Address:*        **VIVOVO MALGRADO 2/7  
BOLOGNA  
ITALY  
40125**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **21/06/1961**

*Nationality:*    **ITALIAN**

*Occupation:*    **LAWYER**

## 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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## 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 09/03/2012 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 GIDEON PARNES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE JULIA BLOOMFIELD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRACE CAROL CHAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALDO MEYER

## *Authorisation*

*Authenticated*

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

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