



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 REDCLIFFE STREET LIMITED**

Company Number: **07557914**

Date of this return: **09/03/2015**

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 **1**

Type: **Person**

Full forename(s): **MISS 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: **ENGLAND**

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)

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

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>	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 09/03/2015 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: MASSIMO CAPPELLA

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.