Companies House

AR01 (ef)

Annual Return

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Company Name:	**1 REDE PLACE LIMITED**
Company Number:	**08467155**
Date of this return:	**28/03/2015**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**58-60 BERNERS STREET** **LONDON** **UNITED KINGDOM** **W1T 3JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **KIRBY**

Former names:

Service Address: **36 ROWALLAN ROAD**
LONDON
ENGLAND
SW6 6AG

Company Director 1

Type: **Person**

Full forename(s): **MR GRAHAM HOWARD**

Surname: **HEDGER**

Former names:

Service Address: **2 LANSDOWNE ROAD**
LONDON
ENGLAND
W11 3LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR WARREN BRADLEY**

Surname: **TODD**

Former names:

Service Address: **19 WARWICK GARDENS**
LONDON
ENGLAND
W14 8PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **BENCHLEVEL PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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