



Companies House

AR01 (ef)

Annual Return



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Company Name: **20 REDFIELD LANE MANAGEMENT LIMITED**

Company Number: **08618076**

Date of this return: **22/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **8 HOGARTH PLACE
LONDON
ENGLAND
SW5 0QT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS HELENE DOMINIQUE**

Surname: **JOLLY**

Former names:

Service Address: **FLAT 2 20 REDFIELD LANE
LONDON
UNITED KINGDOM
SW5 0RJ**

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

Date of Birth: **01/07/1978**

Nationality: **BELGIAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MS MARYAM**

Surname: **MOLAVI**

Former names:

Service Address: **FLAT 4 20 REDFIELD LANE
LONDON
UNITED KINGDOM
SW5 0RJ**

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

Date of Birth: **14/10/1967**

Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR EDWARD BARTHOLOMEW**

Surname: **RICE**

Former names:

Service Address: **FLAT 2 20 REDFIELD LANE
LONDON
UNITED KINGDOM
SW5 0RJ**

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

Date of Birth: **05/10/1977** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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: HELENE DOMINIQUE JOLLY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARYAM MOLAVI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FELIPE BLANCO

Authorisation

Authenticated

This form was authorised by one of the following:

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