



Companies House

AR01 (ef)

Annual Return



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Company Name: **REDCLIFFE INTERNATIONAL (SHIPPING) LIMITED**

Company Number: **02674289**

Date of this return: **21/09/2014**

SIC codes: **52290**

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

Situation of Registered Office: **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
ENGLAND
SW7 2BJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN CUTHBERT**

Surname: **BISHOP**

Former names:

Service Address: **7 ALBERT COURT PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN CUTHBERT**

Surname: **BISHOP**

Former names:

Service Address: **7 ALBERT COURT PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FRANKIE**

Surname: **FRANCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDING**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK MELVILLE**

Surname: **KENDALL**

Former names:

Service Address: **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

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

Date of Birth: **12/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RUSSELL ANTHONY**

Surname: **LEECH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SUNDERLAND**

Former names:

Service Address: **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **REDCLIFFE INTERNATIONAL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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